

TAKA JEWELLERY HOLDINGS LIMITED

(Company Registration No.: 201526542C)

(Incorporated in Singapore)

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of Taka Jewellery Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 31 January 2022, the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The following contact numbers will remain unchanged:

Tel No.: +65 6536 5355

Fax No.: +65 6536 1360

BY ORDER OF THE BOARD

Taka Jewellery Holdings Limited

Teo Boon Leng
Managing Director
28 January 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinion made or reports contained in this document.

The contact person for the Sponsor is Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.