PRESERVING TRADITIONS, INSPIRING GENERATIONS

OTS HOLDINGS LIMITED
(Company Registration Number: 201505559W)
(Incorporated in the Republic of Singapore)

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

The Board of Directors (the "**Board**" or "**Directors**") of OTS Holdings Limited (the "**Company**") wishes to announce that the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) (the "**Share Registrar**"), and the place at which the Company's Register of Members and Index is kept, will be relocated to 9 Raffles Place, Republic Plaza, Tower 1, #26-01 Singapore 048619 with effect from 14 November 2023.

The telephone number of the Share Registrar remains unchanged at +65 6236 3333.

BY ORDER OF THE BOARD

Ong Bee Chip
Managing Director

8 November 2023

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.