

# OIO HOLDINGS LIMITED

(the "Company")

(Company Registration No.: 201726076W)

16 Arumugam Road, #01-03, LTC Building D, Singapore 409961

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

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The Board of Directors ("**Board**") of OIO Holdings Limited (the "**Company**"), wishes to announce that with effect from 14 November 2023, the address of the Company's Share Registrar, Tricor Barbinder Share Registration Services ("**Share Registrar**") will be changed to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619. Accordingly, the Company's Register of Members and Index will be kept at the said address with effect from 14 November 2023. The address and contact details of the Company will remain unchanged.

By Order of the Board of Directors  
**OIO HOLDINGS LIMITED**

Yusaku Mishima  
Executive Chairman

Date: 7 November 2023

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*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 opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*