

**OIO HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201726076W)

---

**CHANGE OF REGISTERED OFFICE ADDRESS**

---

The Board of Directors (the “**Board**”) of OIO Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that, with effect from 19 February 2024, the registered office address of the Company will be changed to as follows:-

14 Arumugam Road  
#02-06, LTC Building C  
Singapore 409959

**BY ORDER OF THE BOARD**

Yusaku Mishima  
Executive Chairman

6 February 2024

---

*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.*