



(Company Registration No.: 201301440Z)
(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 Soilbuild Construction Group Ltd. (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
SOILBUILD CONSTRUCTION GROUP LTD.

Lim Han Ren
Executive Director

8 November 2023