



**BENG KUANG MARINE LIMITED**

Registration No. 199400196M

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**CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors (the "Board") of Beng Kuang Marine Limited (the "Company") wishes to announce the following changes: -

1. Change of Share Registrar

B.A.C.S Private Limited will be appointed as the Company's Share Registrar in place of M & C Services Private Limited with effect from 1 March 2024.

2. Change of Place at which the Register of Members and Index is Kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at B.A.C.S Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

The telephone number of the Share Registrar will be changed to (65) 6593 4848.

**BY ORDER OF THE BOARD**

Chua Beng Yong  
Executive Chairman  
1 March 2024