

Katrina GROUP LTD.

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

The Board of Directors of Katrina Group Ltd. (the “Company”) wishes to announce that the office of the Company's Share Registrar In.Corp Corporate Services Pte. Ltd. and the place at which the Company's Register of Members and Index is kept, will be changed to 36 Robinson Road City House #20-01 Singapore 068877 with effect from 13 January 2025.

The telephone and fax numbers of the Share Registrar remain unchanged as follows:
General line: 69908220
Fax: 63950670

BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
7 January 2025

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange 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 Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

DINING & HOSPITALITY BRANDS OF KATRINA GROUP

