

Katrina GROUP LTD.

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Website: www.katrinagroup.com UEN: 201608344N

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (“**Board**”) of Katrina Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the registered office address of the Company will be changed to 175A Bencoolen Street, #10-08, Burlington Square, Singapore 189650 with effect from 7 April 2025.

The telephone and fax numbers of the Company remain unchanged as follows:

Telephone number – (65) 62924748

Fax number – (65) 62924238

BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
1 April 2025

This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by 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.

BRANDS OF KATRINA GROUP

