

ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in Singapore)

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

The Board of Directors (the “**Board**”) of Annaik Limited (the “**Company**”) wishes to announce that with effect from 13 January 2025, the address of the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. (the “**Share Registrar**”), where the Company’s Register of Members and Index is kept, will be relocated to:

36 Robinson Road
City House #20-01
Singapore 068877

The contact numbers of the Share Registrar remain unchanged as follows:

Telephone Number : + 65 6990 8220
Facsimile Number : + 65 6395 0670

By Order of the Board

Ng Kim Keang
Executive Director

10 January 2025

*This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST 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 Audrey Mok (Telephone No.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.