



ASL MARINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

CHANGE OF SHARE REGISTRAR, WARRANT AGENT AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of ASL Marine Holdings Ltd. (the "**Company**") wishes to announce the following changes:

1. Change of Share Registrar and Warrant Agent

In.Corp Corporate Services Pte. Ltd. will be appointed as the Company's Share Registrar and Warrant Agent in place of M & C Services Private Limited with effect from 1 April 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 In.Corp Corporate Services Pte. Ltd. at its business office at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 with effect from 1 April 2024.

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman, Managing Director and CEO
28 March 2024