



L I M I T E D

Company Registration No.: 198403096C

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

The Board of Directors ("**Board**") of Delfi Limited (the "**Company**") wishes to announce the appointment of Boardroom Corporate & Advisory Services Pte. Ltd. as the Share Registrar of the Company, in place of M&C Services Private Limited, with effect from 1 February 2024.

Following the change of the Company's Share Registrar, the Register of Member and Index of the Company will be kept with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632.

### **BY ORDER OF THE BOARD**

Siau Kuei Lian  
Company Secretary

31 January 2024