



LY CORPORATION LIMITED
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

1. CHANGE OF REGISTERED OFFICE ADDRESS
2. CHANGE OF ADDRESS OF SHARE REGISTRAR
3. CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of LY Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. Change of Registered Office

The registered office address of the Company will be changed to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 with effect from 14 November 2023. The telephone numbers remain unchanged while its facsimile number will no longer be in use with effect from 14 November 2023.

2. Change of Address of Share Registrar

The office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services will be relocated with effect from 14 November 2023. The new office address is situated at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619. The telephone numbers remain unchanged, while its facsimile number will no longer be in use with effect from 14 November 2023.

3. Change of Place Where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
10 November 2023

*This announcement has been prepared by LY Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, Xandar Capital Pte Ltd (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**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 Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02, Singapore 068805, telephone (65) 6319 4954.