

SAPPHIRE CORPORATION LIMITED
("Company")
(Incorporated in the Republic of Singapore)
(Company Registration No. 198502465W)

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

The board of directors (the "**Board**" or "**Directors**") of the Company wishes to announce the following changes with effect from 14 November 2023:

1. Change of Address of Share Registrar

The registered address of the Company's Share Registrar, Tricor Barbinder Share Registration Services ("**Tricor**"), will be changed to 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 (the "**New Address**").

2. Change of Place Where Register of Members and Index Is kept

Following the change of registered address of Tricor, the place where the Register of Members and Index of the Company is kept will be changed to the New Address.

The contact number of Tricor will remain unchanged.

By Order of the Board of
Sapphire Corporation Limited

Wang Heng
Executive Director and Chief Executive Officer
7 November 2023