

## **NSL LTD**

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

The Board of Directors of NSL Ltd (the "**Company**") wishes to announce the following changes:

## 1. Change of Share Registrar

B.A.C.S. Private Limited will be appointed as the Company's Share Registrar in place of M & C Services Private Limited with effect from 1 February 2024.

## 2. Change of Place where 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 B.A.C.S Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

BY ORDER OF THE BOARD

Lim Su-Ling Company Secretary

29 December 2023