



POLLUX
PROPERTIES

POLLUX PROPERTIES LTD.
(Incorporated in Republic of Singapore)
(Company Registration Number: 199904729G)

**CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH
REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors (the “**Board**”) of Pollux Properties 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 15 February 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 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

The telephone number of the Share Registrar will be changed to (65) 6593 4848.

By Order of the Board

Nico Purnomo Po
Chief Executive Officer and Executive Director

7 February 2024

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.