

**CORDLIFE GROUP LIMITED**  
(Company Registration No.: 200102883E)  
(Registered in the Republic of Singapore)

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**(A) CHANGE OF COMPANY SECRETARIES**  
**(B) CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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**(A) CHANGE OF COMPANY SECRETARIES**

Ms. Low Mei Wan has resigned as Company Secretary of the Company with effect from 23 May 2024 and Ms. Sharon Lim Siew Choo and Ms. Goh Xun Er have been appointed as Company Secretaries of the Company with effect from 23 May 2024.

The Board of Directors also wishes to take this opportunity to thank Ms. Low Mei Wan for her past services rendered during her tenure as Company Secretary.

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

In.Corp Corporate Services Pte. Ltd. have been appointed as the Company's Share Registrar, in place of the existing Share Registrar, Tricor Barbinder Share Registration Services with effect from 23 May 2024.

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept with In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower Singapore 049712.

By order of the Board

**CORDLIFE GROUP LIMITED**

Sharon Lim Siew Choo  
Goh Xun Er  
Company Secretaries

24 May 2024