



DARCO WATER TECHNOLOGIES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200106732C)

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

The Board of Directors (the “**Directors**” or the “**Board**”) of Darco Water Technologies Limited (the “**Company**” and together with its subsidiaries, collectively, the “**Group**”) wishes to announce the following:

1. Change of Address of Singapore Share Registrar

The address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will be relocated with effect from Monday, 31 January 2022, to 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

2. Change of Place Where Register of Singapore 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 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

The contact numbers of the Share Registrar remain unchanged:

Telephone number : +65 6536 5355
Facsimile number : +65 6536 1360

BY ORDER OF THE BOARD

Kong Chee Keong
Executive Director and Chief Executive Officer

25 January 2022