

SGXNET Announcement



AEM Holdings Ltd
(Registration No. 200006417D)

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

The Board of Directors (the “**Board**”) of AEM Holdings Ltd (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd. will be appointed as the Company’s Share Registrar in place of the existing Share Registrar, Intertrust Singapore Corporate Services Pte Ltd, with effect from 1 October 2018.

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 Boardroom Corporate & Advisory Services Pte. Ltd. at its business office at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

BY ORDER OF THE BOARD

Loke Wai San
Executive Chairman
1 October 2018