

GRAND BANKS YACHTS LIMITED
(Company Registration No.: 197601189E)
(Incorporated in Singapore)

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of Grand Banks Yachts Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +65 65365355

Fax No.: +65 65361360

BY ORDER OF THE BOARD

Mark Richards
Chief Executive Officer

21 January 2022