

OVERSEAS EDUCATION LIMITED
(Company Registration No. 201131905D)
(Incorporated in Republic of Singapore)

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

The Board of Directors (the "**Board**") of Overseas Education Limited (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 1 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 will be kept at B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

By Order of the Board of
OVERSEAS EDUCATION LIMITED

Tan Swee Gek
Company Secretary
18 January 2024