



MDR Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 200009059G)

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

The board of directors (the “**Board**”) of mDR Limited (the “**Company**” and together with its subsidiaries the “**Group**”) wishes to announce that, the office of the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Register of Members and Index is kept, has relocated with effect from 31 January 2022 to the following address:

1 Harbourfront Avenue
Keppel Bay Tower
#14-07
Singapore 098632

The telephone and facsimile numbers of the Share Registrar remain unchanged:

Tel No.: (65) 6536 5355
Facsimile No.: (65) 6536 1360

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

8 February 2022