



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

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") wishes to announce that with effect from 13 January 2025, the address of the Company's share registrar, In.Corp Corporate Services Pte. Ltd. (the "**Share Registrar**") and the place where the Company's Register of Members and Index is kept, will be changed to:

36 Robinson Road
#20-01 City House
Singapore 068877

The new contact numbers of the Share Registrar will be as follows:

Telephone Number: (65) 6990 8220
Facsimile Number: (65) 6395 0670

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
10 January 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.