



Actcelerate International Group Ltd

Company Number 295464, ARBN Number 621 882 424

P.O. Box 31119 Grand Pavilion Hibiscus way,
802 West Bay Road, Grand Cayman KY1-1205,
Cayman Islands.

1 April 2025

NSX Announcement

Change of Company Secretary and registered office address in Australia

Actcelerate International Group Ltd (AIG or the Company) (NSX: ACT) advises that Mr Daniel Smith has tendered his resignation as the Company Secretary of the Company with immediate effect. The Company would like to thank Mr Daniel for his contribution.

Mr Jason Zhang has been appointed as the Company Secretary with immediate effect. Mr Jian Zhang is a professional Company Secretary and Director, and the Board welcomes his input moving forward.

The registered office address of the Company in Australia has been changed to -
C/- Connect Advisors, Level 14, 333 Collins Street, Melbourne, VIC 3000, Australia.

Authorised for release on behalf of the Board,

Dato' Cheong Chen Khan
Managing Director

Registered office address in Australia:

C/- Connect Advisors, Level 14, 333 Collins Street, Melbourne, VIC 3000, Australia.