

LMS COMPLIANCE LTD.
(Company Registration No. 202225544C)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“**AGM**” or the “**Meeting**”) of **LMS COMPLIANCE LTD.** (the “**Company**”, and together with its subsidiaries, the “**Group**”) will be convened and held at Function Room @ LR Floor, 380 Jalan Besar, ARC 380, Singapore 209000 on Monday, 27 April 2026 at 11.00 a.m. for the purposes of transacting the following business:-

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2025 (“**FY2025**”), together with the Independent Auditors’ Report thereon.

(Resolution 1)
2. To declare and approve the payment of a final tax exempt (one-tier) dividend of S\$0.01 per ordinary share in respect of FY2025.

(Resolution 2)
3. To re-elect Dr. Ooi Shu Geok, who is retiring pursuant to Regulation 100 of the Constitution of the Company (the “**Constitution**”) and who, being eligible, offered himself for re-election, as a Director of the Company (“**Director**”).

[See Explanatory Note (i)]

(Resolution 3)
4. To approve the payment of Directors’ fees of up to RM326,494 for the financial year ending 31 December 2026, to be paid quarterly in arrears (FY2025: RM206,400).

(Resolution 4)
5. To appoint Messrs. PKF-CAP LLP as Auditors of the Company in place of the retiring Auditors of the Company, Messrs. BDO LLP, to hold office until the conclusion of the next AGM and to authorise the Directors of the Company to fix their remuneration.

[See Explanatory Note (ii)]

(Resolution 5)
6. To transact any other ordinary business which may properly be transacted at an AGM.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following as Ordinary Resolutions, with or without modifications:-

7. Authority to allot and issue shares in the capital of the Company

“That pursuant to Section 161 of the Companies Act 1967 of Singapore (the “**Companies Act**”), the Constitution and Rule 806 of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), authority be and is hereby given to the Directors to:-

- (a) (i) allot and issue shares in the capital of the Company (the “**Shares**”) whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- (b) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution is in force,

PROVIDED ALWAYS that:

- (1) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed one hundred per cent (100%) of the Company's total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares to be issued other than on a *pro-rata* basis to existing shareholders of the Company (the "**Shareholders**") (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution), shall not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) (as calculated in accordance with sub-paragraph (2) below) or any such other limit as may be prescribed by the Catalist Rules as at the date this Resolution is passed;
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares (including Shares to be issued pursuant to the Instruments) that may be issued under sub-paragraph (1) above, the percentage of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) shall be calculated based on the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) at the time of the passing of this Resolution, after adjusting for:-
- (i) new Shares arising from the conversion or exercise of the Instruments or any convertible securities which are outstanding or subsisting at the time this Resolution is passed;
 - (ii) (where applicable) new Shares arising from the exercise of share options or vesting of share awards, provided that such share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
 - (iii) any subsequent bonus issue, consolidation or subdivision of Shares;
- and provided also that adjustments in accordance with sub-paragraph (2)(i) or subparagraph (2)(ii) above are only to be made in respect of new Shares arising from the Instruments, convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules (including supplemental measures hereto) for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until (i) the conclusion of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier, or (ii) in the case of Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution, until the issuance of such Shares in accordance with the terms of the Instruments."

[See Explanatory Note (iii)]

(Resolution 6)

8. **Authority to offer and grant awards, and to allot and issue Shares under the LMS Performance Share Plan ("LMS PSP")**

"That pursuant to Section 161 of the Companies Act, the Directors be and are hereby authorised and empowered to offer and grant awards in accordance with the provisions of the LMS PSP, and to allot and issue from time to time such number of fully paid-up Shares as may be required to be allotted and issued pursuant to the vesting of awards granted under the LMS PSP (including but not limited to the allotment and issuance of Shares at any time, whether during the continuance of this authority or thereafter, pursuant to awards made or granted by the Company whether granted during the subsistence of this authority or otherwise), provided that the total number of new Shares which may be allotted and issued pursuant to the LMS PSP when aggregated with the total number of Shares over which options and awards are granted under any other share option schemes, share award schemes or share incentive schemes of the Company then in force, shall not exceed fifteen per cent (15%) of the

total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) from time to time. Such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.”

(Resolution 7)

[See Explanatory Note (iv)]

9. **Authority to offer and grant options, and to allot and issue Shares under the LMS Employee Share Option Scheme (“LMS ESOS”)**

“That pursuant to Section 161 of the Companies Act, the Directors be and are hereby authorised and empowered to offer and grant options in accordance with the provisions of the LMS ESOS, and to allot and issue from time to time such number of fully paid-up Shares as may be required to be allotted and issued pursuant to the exercise of the options under the LMS ESOS (including but not limited to the allotment and issuance of Shares at any time, whether during the continuance of this authority or thereafter, pursuant to options made or granted by the Company whether granted during the subsistence of this authority or otherwise), provided that the aggregate number of Shares to be allotted and issued pursuant to the LMS ESOS (including options granted under the LMS ESOS and all outstanding options or awards granted under any other share option schemes, share award schemes or share-based incentive schemes of the Company) shall not at any time exceed fifteen per cent (15%) of the total number of issued Shares (including treasury shares and subsidiary holdings, if any) from time to time. Such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.”

(Resolution 8)

[See Explanatory Note (v)]

10. **The Proposed Participation by Ms. Ooi Wan Koon, an Associate of Dr. Ooi Shu Geok, a Controlling Shareholder, in the LMS PSP**

Unless otherwise defined, all capitalised terms herein shall bear the meanings ascribed to them in the Addendum dated 10 April 2026 to the Annual Report for the financial year ended 31 December 2025 (“Annual Report 2025”).

- “ (i) That pursuant to Rule 852 of the Catalist Rules, approval be and is hereby given for the participation by Ms. Ooi Wan Koon, an Associate of a Controlling Shareholder, in the LMS PSP; and
- (ii) That the Directors of the Company and each of them be and are hereby authorised to implement, effect, complete and do all such acts and things (including without limitation executing all such documents as may be required) as the Directors of the Company or any of them may consider necessary, desirable or expedient for the purposes of or in connection with and to give effect to this resolution as they or he may think fit.”

(Resolution 9)

[See Explanatory Note (vi)]

11. **The Proposed Participation by Mr. Chong Tze Kean, an Associate of Ms. Chong Moi Me, a Controlling Shareholder, in the LMS PSP**

Unless otherwise defined, all capitalised terms herein shall bear the meanings ascribed to them in the Addendum dated 10 April 2026 to the Annual Report 2025.

- “ (i) pursuant to Rule 852 of the Catalist Rules, approval be and is hereby given for the participation by Mr. Chong Tze Kean, an Associate of a Controlling Shareholder, in the LMS PSP; and
- (ii) the Directors of the Company and each of them be and are hereby authorised to implement, effect, complete and do all such acts and things (including without limitation executing all such documents as may be required) as the Directors of the Company or any of them may consider necessary, desirable or expedient for the purposes of or in connection with and to give effect to this resolution as they or he may think fit.”

(Resolution 10)

[See Explanatory Note (vi)]

12. **The Proposed Grant of Awards to Ms. Ooi Wan Koon, an Associate of Dr. Ooi Shu Geok, a Controlling Shareholder, under the LMS PSP**

Unless otherwise defined, all capitalised terms herein shall bear the meanings ascribed to them in the Addendum dated 10 April 2026 to the Annual Report 2025.

“Subject to and contingent upon the passing of Ordinary Resolution 9:

- (i) approval be and is hereby given for the proposed grant of an Award to Ms. Ooi Wan Koon, an Associate of a Controlling Shareholder, in accordance with the rules of the LMS PSP and on the following terms;

Proposed date of grant of the Award	Within three (3) months from the date of the AGM
Number of Shares which are the subject of the Award	15,480
Performance Condition of the Award	Nil
Vesting period of the Award	The Shares which are the subject of the Award shall be vested equally over four (4) years on a quarterly basis (i.e., 6.25% each quarter)
Retention Period	Nil

- (ii) the Directors be and are hereby authorised to allot and issue new Shares and/or transfer existing Shares to Ms. Ooi Wan Koon, pursuant to the vesting of the Award, in accordance with the rules of the LMS PSP and on the terms of the Award; and
- (iii) the Directors of the Company and each of them be and is hereby authorised and empowered to complete and do all such acts and things, and to approve and execute all such documents as they or he may consider necessary, desirable, expedient or appropriate to give effect to this Resolution, with such modifications thereto (if any) as they or he may think fit in the interests of the Company.”

(Resolution 11)

[See Explanatory Note (vii)]

13. **The Proposed Grant of Awards to Mr. Chong Tze Kean, an Associate of Ms. Chong Moi Me, a Controlling Shareholder, under the LMS PSP**

Unless otherwise defined, all capitalised terms herein shall bear the meanings ascribed to them in the Addendum dated 10 April 2026 to the Annual Report 2025.

“Subject to and contingent upon the passing of Ordinary Resolution 10:

- (i) approval be and is hereby given for the proposed grant of an Award to Mr. Chong Tze Kean, an Associate of a Controlling Shareholder, in accordance with the rules of the LMS PSP and on the following terms;

Proposed date of grant of the Award	Within three (3) months from the date of the AGM
Number of Shares which are the subject of the Award	1,352
Performance Condition of the Award	Nil
Vesting period of the Award	The Shares which are the subject of the Award shall be vested equally over four (4) years on a quarterly basis (i.e., 6.25% each quarter)
Retention Period	Nil

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- (ii) the Directors be and are hereby authorised to allot and issue new Shares and/or transfer existing Shares to Mr. Chong Tze Kean, pursuant to the vesting of the Award, in accordance with the rules of the LMS PSP and on the terms of the Award; and
- (iii) the Directors of the Company and each of them be and is hereby authorised and empowered to complete and do all such acts and things, and to approve and execute all such documents as they or he may consider necessary, desirable, expedient or appropriate to give effect to this Resolution, with such modifications thereto (if any) as they or he may think fit in the interests of the Company.”

(Resolution 12)

[See Explanatory Note (vii)]

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
Singapore, 10 April 2026

Explanatory Notes:

- (i) Dr. Ooi Shu Geok (“**Dr. Ooi**”) will, upon re-election as a Director, remain as the Executive Director and Chief Executive Officer of the Company. Detailed information of Dr. Ooi can be found under the sections entitled “Board of Directors” and “Corporate Governance Report” in the Company’s Annual Report 2025.
- (ii) **Ordinary Resolution 5** proposed in item 5, if passed, will approve the appointment of Messrs. PKF-CAP LLP (“**PKF**”) as Independent Auditor of the Company in place of the retiring Auditors, Messrs. BDO LLP (“**BDO**”), and to authorise the Directors to fix their remuneration (the “**Proposed Change of Auditors**”). A Second Addendum dated 10 April 2026 is attached to the Annual Report 2025 (“**Second Addendum**”) to provide shareholders with information and the rationale regarding the Proposed Change of Auditors.

In accordance with Rule 712(3) of the Catalist Rules:

- (a) the outgoing Auditors of the Company, BDO, have confirmed by way of its professional clearance letter dated 8 April 2026 to PKF that they are not aware of any professional reasons why PKF, being the new Auditors, should not accept appointment as Auditors;
- (b) the Company confirms that there were no disagreements with BDO, being the outgoing Auditors, on accounting treatments within the last twelve (12) months up to the Latest Practicable Date;
- (c) the Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders which has not been disclosed in the Second Addendum;
- (d) the Company confirms that the specific reasons for the Proposed Change of Auditors are disclosed in Section 2.1 of the Second Addendum and that the Proposed Change of Auditors is not due to the dismissal or resignation of BDO, or BDO declining to continue to serve as Auditors, or was BDO dismissed or directed by the SGX-ST to be replaced under Rule 305(1)(eb) of the Catalist Rules;
- (e) the Company confirms that it is in compliance with Rule 712 and Rule 715 of the Catalist Rules in relation to the appointment of PKF as its new Auditors; and
- (f) there is no need for the appointment of an additional auditing firm to meet the SGX-ST’s requirements in Rule 712(2A) of the Catalist Rules.

- (iii) **Ordinary Resolution 6** proposed in item 7 above, if passed, will empower the Directors from the date of this AGM until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is earlier, to allot and issue Shares, make or grant Instruments convertible into Shares and to issue Shares pursuant to such Instruments, up to a number not exceeding, in total, one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any), of which up to fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) may be issued other than on a *pro-rata* basis to existing Shareholders.

For the purpose of determining the aggregate number of Shares that may be issued, the percentage of issued Shares will be calculated based on the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) at the time this Resolution is passed after adjusting for new Shares arising from the conversion or exercise of the Instruments or any convertible securities, the exercise of share options or the vesting of share awards which are outstanding or subsisting at the time when this Resolution is passed and any subsequent bonus issue, consolidation or subdivision of Shares.

- (iv) **Ordinary Resolution 7** proposed in item 8 above, if passed, will empower the Directors, from the date of this AGM until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held, or such authority is varied or revoked by the Company in a general meeting, whichever is earlier, to offer and grant share awards under the LMS PSP in accordance with the provisions of the LMS PSP and to allot and issue from time to time such number of fully paid-up Shares as may be required to be issued pursuant to the vesting of the share awards subject to the maximum number of Shares prescribed under the terms and conditions of the LMS PSP. The aggregate number of Shares which may be issued pursuant to the LMS PSP and any other share option schemes, share award schemes or share-based schemes (if applicable) shall not exceed, in total (for the entire duration of the scheme), fifteen per cent (15%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) from time to time.
- (v) **Ordinary Resolution 8** proposed in item 9 above, if passed, will empower the Directors, from the date of this AGM until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held, or such authority is varied or revoked by the Company in a general meeting, whichever is earlier, to offer and grant options, and to allot and issue Shares pursuant to the exercise of options granted, under the LMS ESOS. The maximum number of new Shares to be issued under the LMS ESOS (including options granted under the LMS ESOS and all outstanding options or awards granted under such other share option schemes, share award schemes or share-based incentive schemes of the Company) shall not exceed, in aggregate (for the entire duration of the scheme), fifteen per cent (15%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) from time to time.
- (vi) **Ordinary Resolutions 9 and 10** proposed in items 10 and 11 above, if passed, will approve the participation by Ms. Ooi Wan Koon and Mr. Chong Tze Kean, each an Associate of a Controlling Shareholder of the Company, in the LMS PSP, on the terms as set out in the Rules of the LMS PSP and the Addendum dated 10 April 2026 to the Annual Report 2025. Please refer to the said Addendum for further details regarding the Proposed Participation by Ms. Ooi Wan Koon and Mr. Chong Tze Kean in the LMS PSP.
- (vii) **Ordinary Resolutions 11 and 12** proposed in items 12 and 13 above, if passed, will authorise the Directors of the Company to (a) grant an Award of up to 15,480 Shares to Ms. Ooi Wan Koon on the terms as set out in the Rules of the LMS PSP and the Addendum dated 10 April 2026 to the Annual Report 2025, as well as allot and issue new Shares and/or transfer existing Shares to Ms. Ooi Wan Koon pursuant to the vesting of the said Award, and (b) grant an Award of up to 1,352 Shares to Mr. Chong Tze Kean on the terms as set out in the Rules of the LMS PSP and the Addendum dated 10 April 2026 to the Annual Report 2025, as well as allot and issue shares and/or transfer existing Shares to Mr. Chong Tze Kean pursuant to the vesting of the said Award. Please refer to the said Addendum for further details regarding the Proposed Grant to Ms. Ooi Wan Koon and Mr. Chong Tze Kean.

“subsidiary holdings” has the meaning ascribed to it in the Catalist Rules.

Notes:

The AGM will be held in a wholly physical format at Function Room @ LR Floor, 380 Jalan Besar, ARC 380, Singapore 209000 on Monday, 27 April 2026 at 11.00 a.m. for considering and, if thought fit, passing the resolutions set out in this Notice of AGM. There will be no option for members of the Company to participate virtually.

This Notice of AGM, Proxy Form, Request Form, the Annual Report 2025, Addendum dated 10 April 2026 (in relation to the proposed participation in, and grant of awards to, Ooi Wan Koon and Chong Tze Kean, each an associate of a controlling shareholder, under the LMS PSP) (“**Addendum**”) and Second Addendum have been published on the Company’s corporate website at the URL: <https://lmscompliance.com/investor.html>, and the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>. Printed copies of this Notice of AGM, the accompanying Proxy Form and the Request Form will also be sent by post to members.

Printed copies of the Annual Report 2025, Addendum and Second Addendum will not be despatched to members. Members who wish to request for a printed copy of the Annual Report 2025, Addendum and Second Addendum may do so by completing and submitting the Request Form. The duly completed Request Form may be submitted via post to the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896, or via email to main@zicoholdings.com **by Wednesday, 15 April 2026**.

Members should take note of the following arrangements for the AGM:-

(a) Physical Participation in the AGM

Members (including Supplementary Retirement Scheme investors (“**SRS Investors**”)), may participate in the AGM by:-

- (i) attending the AGM in person;
- (ii) submitting questions in relation to any agenda items in this Notice of AGM in advance of, or at the AGM; and/or
- (iii) voting at the AGM by (1) themselves personally; or (2) through duly appointed proxy(ies).

SRS Investors who wish to appoint the Chairman of the AGM (and not third-party proxy(ies)) as proxy should approach their respective SRS Operators to submit their votes by 11.00 a.m. on Wednesday, 15 April 2026, being at least seven (7) working days before the AGM. Please refer to Proxy Voting under item (c) below for details.

Members, including SRS Investors, or, where applicable, their appointed proxy(ies) who are attending the AGM in person should bring along their NRIC/passport to enable the Company to verify your identity. Members are requested to arrive early to facilitate the registration process and are advised not to attend the AGM if they are feeling unwell. Members who are unwell are strongly encouraged to exercise social responsibility to rest at home and to consider appointing a proxy(ies) to attend the Meeting.

(b) Submission of Questions

Members may raise questions at the AGM or submit questions in advance of the AGM via the following means by 11.00 a.m. on Sunday, 19 April 2026, in the following manner:-

- (i) by email, to connect@gem-comm.com; or
- (ii) by post, to be deposited with the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896.
- (iii) For verification purpose, when submitting any questions by post or via email, members **MUST** provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held), failing which the Company shall be entitled to regard the submission as invalid.
- (iv) Members are strongly encouraged to submit their questions by email in advance of the AGM. The Company will publish its responses to the substantial and relevant questions submitted by members prior to the abovementioned deadline, by 11:00 a.m. on Wednesday, 22 April 2026, which is at least 48 hours before the deadline of the Proxy Form.
- (v) For questions received after 11.00 a.m. on Sunday, 19 April 2026, the Company will endeavour to address all substantial and relevant questions submitted by members prior to or during the AGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. For questions addressed during the AGM, the Company

will publish the responses to such questions together with the minutes of the AGM on SGXNet and the Company's website within one (1) month after the date of the AGM.

(c) Proxy Voting

Members will be able to vote at the AGM in person, or by appointing proxy(ies) to vote on their behalf. A Member can appoint the Chairman of the AGM as his/her/its proxy but this is not mandatory. A proxy need not be a Member.

Duly completed Proxy Forms must be submitted in the following manner:-

- (i) by email, to be received by the Company's Share Registrar, B.A.C.S. Private Limited, at main@zicoholdings.com; or
- (ii) by post, to be deposited with the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896,

in either case, by 11.00 a.m. on Friday, 24 April 2026 (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

A Member who wishes to submit an instrument appointing proxy(ies) can either use the printed copy of the Proxy Form which is sent to him/her/it by post, or download a copy of the Proxy Form from the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> or from the Company's corporate website at the URL: <https://lmscompliance.com/investor.html>, and subsequently, to complete and sign the Proxy Form before submitting it by (i) post to the address provided above, or (ii) scanning and sending it to the email address provided above in paragraph (c)(i).

If a member wishes to appoint the Chairman of the AGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the AGM as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Where a member appoints proxy(ies), he/she/it may give specific instructions as to voting, or abstentions from voting, in respect of the resolutions in the Proxy Form, failing which the proxy(ies) will vote or abstain from voting at his/her/ its discretion, as he/she/it may on any other matter arising at the AGM.

Completion and submission of the instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of a proxy(ies) for the AGM shall be deemed to be revoked if the member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies), to the AGM.

Please refer to the detailed instructions set out in the Proxy Form.

Persons who hold Shares through relevant intermediaries, other than SRS investors, and who wish to participate in the AGM should contact the relevant intermediary through which they hold such Shares as soon as possible. Persons who hold Shares through relevant intermediaries, other than SRS investors, may (i) vote at the AGM if they are appointed as proxies by their respective relevant intermediaries; or (ii) specify their voting instructions to/arrange for their votes to be submitted with their respective relevant intermediaries, and should contact their respective relevant intermediaries as soon as possible in order for the necessary arrangements to be made.

In addition, SRS investors may (a) vote at the AGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or (b) specify their voting instructions to/arrange for their votes to be submitted with their respective SRS Operators, and should approach their respective SRS Operators by **11.00 a.m. on Wednesday, 15 April 2026**, being at least seven (7) working days before the date of the AGM, to ensure their votes are submitted.

A Member who is not a relevant intermediary (as defined below) and entitled to attend and vote at the AGM is entitled to appoint one or two proxies to attend and vote in his/her/its stead. Where a member appoints

more than one proxy, the appointments shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy.

A member who is a relevant intermediary and entitled to attend and vote at the AGM is entitled to appoint more than two proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than one proxy, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed in the Proxy Form.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore:-

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital market services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.

Personal Data Privacy

“Personal data” in this Notice of AGM has the same meaning as “personal data” in the Personal Data Protection Act 2012 of Singapore, which includes his/her name, address and NRIC/Passport number.

By attending the AGM and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company:-

- (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”);
- (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes;
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty; and
- (iv) agrees and consents to such photographic, sound and/or video recordings of the AGM as may be made by the Company (or its respective agents or service providers) for record keeping and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of the member (such as his/her/its name, his/her/its presence at the AGM and any questions he/she/it may raise or motions he/she/it may propose and/or second) may be recorded by the Company (or its respective agents or service providers) for such purpose.

This notice has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Mr. Mah How Soon at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.