



LHN Limited
75 Beach Road #04-01
Singapore 189689
www.lhngroup.com

(Company Registration No.: 201420225D)
(Incorporated in the Republic of Singapore on 10 July 2014)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY HELD ON 30 JANUARY 2026**

The Board of Directors (the “**Board**”) of LHN Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the extraordinary general meeting of the Company held on Friday, 30 January 2026 at 11.00 a.m. (the “**Meeting**” or the “**EGM**”).

The Board would like to thank shareholders for their attendance at the EGM. The minutes of the EGM are set out in **Annex A**.

By Order of the Board

Lim Lung Tieng
Executive Chairman and Executive Director
27 February 2026

LHN LIMITED
 (Company Registration No.: 201420225D)
 (Incorporated in the Republic of Singapore)
 (the “**Company**”)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

PLACE	:	202 Kallang Bahru, Singapore 339339
DATE	:	Friday, 30 January 2026
TIME	:	11.00 a.m.
PRESENT	:	<u>Directors</u> Ms. Lim Bee Choo - Executive Director and Group Managing Director Mr. Chan Ka Leung Gary - Lead Independent Director Mr. Ang Poh Seong - Independent Director Mr. Lim Kian Thong - Independent Director <u>In Attendance / By Invitation</u> As per attendance record maintained by the Company <u>Shareholders</u> As per attendance record maintained by the Company
CHAIRMAN OF THE MEETING	:	Mr. Lim Lung Tieng - Executive Chairman and Executive Director (the “ Chairman ”)

INTRODUCTION & QUORUM

On behalf of the Board of Directors (the “**Board**”), the Chairman welcomed all present at the Meeting and called the Meeting to order at 11.00 a.m. The Chairman introduced the members of the Board, the executive officers of the Company and the professionals present at the Meeting. After having received confirmation from the Company Secretary that a quorum was present, the Chairman proceeded with the formal business of the Meeting.

NOTICE

With the consent of the shareholders present, the Notice convening the Meeting was taken as read.

VOTING BY WAY OF ELECTRONIC POLL

The Chairman informed the shareholders that in accordance with Mainboard Rule 730A, the resolutions tabled for consideration at the Meeting were to be decided by way of an electronic poll.

Reliance 3P Advisory Pte. Ltd. had been appointed as Independent Scrutineer and Boardroom Corporate & Advisory Services Pte. Ltd. had been appointed as Polling Agent. The proxy forms submitted by the shareholders have been reviewed, and all valid votes have been counted and verified.

A short video explaining the voting process was played, and a test resolution was carried out.

QUESTIONS FROM SHAREHOLDERS

The Chairman informed shareholders that the Company had not received any questions from shareholders in advance of the EGM, as at 11.00 a.m. on Thursday, 15 January 2026. However, the Chairman informed shareholders that they have the opportunity to raise any questions they may have in respect of the resolution after the resolution has been proposed and seconded and before electronic poll voting is conducted. For record purposes, each shareholder should also identify himself or herself by giving his or her name before asking any questions. The Chairman requested shareholders to limit their questions to a reasonable number and length and to matters that were relevant to the Meeting in due consideration of the interests of other shareholders who were present at the Meeting. Thereafter, shareholders would vote on the resolution using the handset. The result of the votes would be flashed on the screen. The Chairman emphasised to the Meeting that questions would not be entertained during the 15 seconds allocated for voting on the resolution.

The following relevant questions raised by shareholders at the EGM were addressed by the Chairman and the Chief Financial Officer of the Company (“CFO”). Shareholders should note that the question and responses are not reproduced verbatim and have been paraphrased for greater clarity.

<i>Question:</i>	<i>What are the major changes to the Constitution?</i>
<i>Response from the Chairman and the CFO:</i>	<p><i>The Chairman and the CFO explained that the Company was delisted from the Hong Kong Stock Exchange last year. As a result, provisions relating to the Hong Kong Listing Rules have been removed.</i></p> <p><i>In addition, certain amendments have been made to better align the Constitution with the SGX Listing Rules, including provisions relating to electronic communications and the conduct of hybrid general meetings.</i></p> <p><i>The revised Constitution also provides that directors who have served for nine years will cease to hold office at the conclusion of the ninth year.</i></p>
<i>Question:</i>	<i>Have all Hong Kong investors converted their shares?</i>
<i>Response from the CFO:</i>	<p><i>The CFO informed shareholders that the Company has communicated the relevant arrangements through its announcements. The majority of the shares have been transferred to Singapore; however, a portion remains held with Hong Kong Securities Clearing Company Limited (“HKSCC”) and certain individuals.</i></p> <p><i>Share certificates are issued either to HKSCC or directly in the shareholders’ names.</i></p> <p><i>Shareholders who do not have a CDP account in Singapore will receive physical share certificates. To trade their shares on SGX, they will need to open a CDP account.</i></p>

There were no further relevant questions received from the shareholders.

ORDINARY BUSINESS**1. RESOLUTION 1 (SPECIAL RESOLUTION) - THE PROPOSED ADOPTION OF THE NEW CONSTITUTION**

The following motion was duly proposed and seconded:

“Resolved that

- (a) the regulations contained in the New Constitution submitted to this meeting, as set out in Appendix I to the Circular, be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and*
- (b) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they and/or she or he may consider necessary, desirable, expedient or in the interests of the Company for the purposes of giving effect to the proposed adoption of the New Constitution.”*

The results on the votes cast by way of electronic poll were as follows:

	<u>No. of Votes</u>	<u>Percentage</u>
Number of votes casted for :	244,643,146	98.34%
Number of votes casted against :	4,126,856	1.66%

Based on the results of the electronic poll, the Chairman of the Meeting declared Resolution 1 (Special Resolution) duly carried.

2. RESOLUTION 2 (ORDINARY RESOLUTION) - THE PROPOSED AMENDMENTS TO THE LHN PSP 2025 RULES

The following motion was duly proposed and seconded:

“Resolved that

- (a) the amendments to the rules of the LHN Performance Share Plan 2025 (the “LHN PSP 2025”), details of which are set out in Appendix III to the Circular, be and are hereby approved and adopted;*
- (b) the Directors of the Company (and/or the members of the Remuneration Committee of the Company) be and are hereby authorised:*
- (i) to administer and grant awards in accordance with the provisions of the amended LHN PSP 2025 Rules;*
- (ii) pursuant to Section 161 of the Companies Act, to allot and issue, or deliver, from time to time, such number of Shares, or transfer such number of treasury Shares as may be required to be issued or delivered pursuant to the vesting of the awards pursuant to the amended LHN PSP 2025 Rules; and*
- (iii) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the LHN PSP 2025 (as governed by the amended LHN PSP 2025 Rules); and*
- (c) the Directors of the Company (and/or the members of the Remuneration Committee of the Company) (and each or any of them) be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required)*

as they and/or she or he may consider necessary, desirable, expedient or in the interests of the Company for the purposes of or to give effect to this Resolution.”

The results on the votes cast by way of electronic poll were as follows:

	<u>No. of Votes</u>	<u>Percentage</u>
Number of votes casted for :	4,736,430	47.53%
Number of votes casted against :	5,229,510	52.47%

Based on the results of the electronic poll, the Chairman of the Meeting declared Resolution 2 (Ordinary Resolution) not carried.

3. RESOLUTION 3 (ORDINARY RESOLUTION) - THE PROPOSED PARTICIPATION BY KELVIN LIM, A CONTROLLING SHAREHOLDER OF THE COMPANY, IN THE LHN PSP 2025

The Chairman informed the Meeting that, as Resolution 3 (Ordinary Resolution) was conditional upon the passing of Resolution 2 (Ordinary Resolution), and Resolution 2 (Ordinary Resolution) was not carried, Resolution 3 (Ordinary Resolution) was not put to vote.

4. RESOLUTION 4 (ORDINARY RESOLUTION) - THE PROPOSED PARTICIPATION BY JESS LIM, A CONTROLLING SHAREHOLDER OF THE COMPANY, IN THE LHN PSP 2025

The Chairman informed the Meeting that, as Resolution 4 (Ordinary Resolution) was conditional upon the passing of Resolution 2 (Ordinary Resolution), and Resolution 2 (Ordinary Resolution) was not carried, Resolution 4 (Ordinary Resolution) was not put to vote.

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting closed at 11.40 a.m. and thanked everyone for their attendance.

The Chairman also informed shareholders that the results of the EGM would be announced on SGXNet after trading hours on the day of the EGM, and that the Company would also publish the minutes of the EGM on SGXNet and the Company's corporate website within one month from the date of the EGM.

Confirmed as True Record of Proceedings Held

LIM LUNG TIENG
Chairman of the Meeting