

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

APPLICATION OF THE LHN LIMITED SCRIP DIVIDEND SCHEME TO THE FY2025 SPECIAL DIVIDEND - DESPATCH OF NOTICES OF ELECTION

The board of directors (the “**Board**”) of LHN Limited (the “**Company**”) refers to (a) the Company’s announcement dated 28 November 2025 in relation to, among others, the application of the scrip dividend scheme of the Company to the payment of a tax-exempt special dividend of S\$0.02 per ordinary share for the financial year ended 30 September 2025 (the “**FY2025 Special Dividend**”) and the notice of record date for the FY2025 Special Dividend, (b) the Company’s announcements dated 8 January 2024 in relation to the adoption of the LHN Limited Scrip Dividend Scheme (the “**Scrip Dividend Scheme**”), and 8 January 2026 in relation to, among others, modifications to scrip dividend scheme statement (the “**Restated Scheme Statement Announcement**”), (c) the poll results of the Company’s annual general meeting held on 30 January 2026 announced on 30 January 2026, in particular, shareholders’ approval obtained in relation to the FY2025 Special Dividend and (d) the Company’s announcements dated 9 February 2026 and 25 February 2026 in relation to the application of the Scrip Dividend Scheme to the FY2025 Special Dividend.

Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Scrip Dividend Scheme Statement (as modified and restated with effect from 8 January 2026), the full text of which is set out as an Appendix to the Restated Scheme Statement Announcement.

Despatch of Notices of Election

The Board wishes to announce that the Notices of Election will be despatched on 5 March 2026 to all eligible Shareholders registered as holders of Shares in the Register of Members or the Depository Register, as the case may be, as at the Record Date for the purpose of determining Shareholders’ entitlements to the FY2025 Special Dividend (“**Eligible Shareholders**”).

Eligible Shareholders who wish to participate in the Scrip Dividend Scheme must complete, sign and return the Notice of Election by 5:30 p.m. (Singapore time) on 23 March 2026 to the Company at the address indicated on the Notice of Election or if the Eligible Shareholder is a Depositor, to the CDP. Notices of Election for participation in the Scrip Dividend Scheme received after 5:30 p.m. (Singapore time) on 23 March 2026 will not be effective for the FY2025 Special Dividend.

Eligible Shareholders who do not elect to participate in the Scrip Dividend Scheme in respect of the FY2025 Special Dividend and Overseas Shareholders who have not provided registered addresses in Singapore to the Company c/o the Company’s Share Registrar or if the Eligible Shareholder is a Depositor, the CDP, will receive the FY2025 Special Dividend wholly in cash. Eligible Shareholders who wish to receive all of their entitlements to the FY2025 Special Dividend in cash do not need to take any action. The Notices of Election in respect of the FY2025 Special Dividend shall not, upon receipt by the Company or CDP, be withdrawn or cancelled.

Other Information

The issue price of each new Share for the application of the Scrip Dividend Scheme to the FY2025 Special Dividend is S\$0.620.

Eligible Shareholders who have not received their Notices of Election by 12 March 2026, should notify the Company’s Share Registrar or if the Eligible Shareholder is a Depositor, the CDP.

The addresses and contact points of the Share Registrar and the CDP are as follows:

Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07, Keppel Bay Tower
Singapore 098632

CDP

The Central Depository (Pte) Limited
Tel: (+65) 6535 7511
Email: asksgx@sgx.com

Eligible Shareholders who do not wish to participate in the Scrip Dividend Scheme and Shareholders to whom the Scrip Dividend Scheme is not available, namely (i) Overseas Shareholders who have not provided the Company c/o the Share Registrar or if the Overseas Shareholder is a Depositor, the CDP, with addresses in Singapore for the service of notices and documents by 5:00 p.m. (Singapore time) on 13 February 2026, and (ii) Shareholders whose holding of Shares would result in them receiving zero new Shares, will receive the FY2025 Special Dividend in cash.

The FY2025 Special Dividend will be paid to Shareholders on or about 10 April 2026 and the new Shares to be issued pursuant to the Scrip Dividend Scheme are expected to be listed and quoted on the SGX-ST on 10 April 2026.

BY ORDER OF THE BOARD

Lim Lung Tieng
Executive Chairman and Executive Director
4 March 2026