NGSC LIMITED

(Company Registration No.196400100R)

UPDATE ON REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE

Unless otherwise defined, all capitalized terms used herein shall bear the meanings as ascribed to them in the announcements of the Company dated 30 April 2021 and 20 May 2021 ("Announcements").

Further to the Announcements, the Board of Directors ("Board") of NGSC Limited ("Company") wishes to announce that Ms Ng Yoke Ping, Pauline submitted her resignation as Director of the Company on 16 June 2021. Please refer to the announcement of the Company released on 16 June 2021 in relation to the resignation of Ms Ng Yoke Ping, Pauline as Director of the Company.

The Board further wishes to announce that as the Director proposed to be removed by the Requisitioning Members has resigned as Director of the Company, the Company is not required to convene the Extraordinary General Meeting as requested by the Requisitioning Members.

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director

18 June 2021