



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

11 July 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for LHN Limited's upcoming Extraordinary General Meeting to be held on 28 July 2025 at 10:00 a.m. at 202 Kallang Bahru Singapore 339339.

In line with the sustainability efforts of LHN Limited (the "**Company**"), we have discontinued our practice of mailing the Company's circular to shareholders registered on the Company's Singapore register of members (the "**Singapore Shareholders**", and each a "**Singapore Shareholder**"). Please refer to the Company's announcement dated 29 December 2021 for details. In this regard, the Company's circular ("**Circular**") will be available for download from the Company's website ([www.lhngroup.com](http://www.lhngroup.com)) and SGX website ([www.sgx.com](http://www.sgx.com)) from the date of this letter.

An internet browser and PDF viewer are required to view these documents.

If you, as a Singapore Shareholder, wish to receive printed copies of the Circular, please complete the Request Form below and return it to the office of the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 no later than 18 July 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,  
For and on behalf of  
**LHN LIMITED**

Lim Lung Tieng  
Executive Chairman and Group Managing Director

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## REQUEST FORM

### TO: LHN LIMITED

Please send me a printed copy of the Circular.

Name of the Singapore Shareholder: \_\_\_\_\_

NRIC/Passport Number/

Company Registration Number: \_\_\_\_\_

My/Our LHN Limited shares are held under or through:

☐

CDP Account

☐

SRS Account

☐

Physical Scrips

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Note: This request is valid for Circular only.**

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Affix  
Postage  
Stamp

**LHN LIMITED**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632