

LHT HOLDINGS LIMITED
(Company Registration No.: 198003094E)
Incorporated in the Republic of Singapore

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of LHT Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms Sally Yap Mei Yen as Joint Company Secretary of the Company with effect from 6 May 2026. Following her resignation as Joint Company Secretary, Ms Sally Yap Mei Yen shall be redesignated as Administration Manager of the Company.

The Board wishes to take this opportunity to record its appreciation to Ms Sally Yap Mei Yen for her past services to the Company.

BY ORDER OF THE BOARD

Li Suet Man
Interim Executive Chairman
6 May 2026