



## NAM LEE PRESSED METAL INDUSTRIES LIMITED

(Company Registration No. 197500362M)

<http://www.namlee.com.sg/>

14 January 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for Nam Lee Pressed Metal Industries Limited's upcoming Annual General Meeting to be held on Thursday, 29 January 2026 at 9.30 a.m. at Orchid Country Club, Sapphire Suite, Social Clubhouse, No. 1 Orchid Club Road, Singapore 769162.

In line with the sustainability efforts of Nam Lee Pressed Metal Industries Limited (the "**Company**"), we have discontinued our practice of mailing the Company's annual report to shareholders of the Company. In this regards, the Company's annual report for the financial year ended 30 September 2025 ("**AR2025**"), Proxy Form and Letter to Shareholders in relation to the Proposed Renewal of the Share Buyback Mandate dated 14 January 2026 ("**Letter**") will be available for download from the Company's Corporate website at the URL <http://www.namlee.com.sg/> and SGX website at the URL <https://www.sgx.com/securities/company-announcements>. An internet browser or PDF viewer are required to view these documents.

If you, as a shareholder of the Company, wish to receive printed copies of the AR2025 and Letter, please complete the Request Form below and return it to the Company's registered office address at 4 Gul Way, Singapore 629192 or via email to [nlproxyform@namlee.com.sg](mailto:nlproxyform@namlee.com.sg) **no later than 9.30 a.m. on 21 January 2026**.

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

**NAM LEE PRESSED METAL INDUSTRIES LIMITED**

Yong Han Keong, Eric

Managing Director

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## REQUEST FORM

**TO:**

**NAM LEE PRESSED METAL INDUSTRIES LIMITED**

4 Gul Way

Singapore 629192

Please send me printed copies of the AR2025 and Letter

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

NRIC/Passport Number/

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

My/Our Nam Lee Pressed Metal Industries Limited's shares are held under or through:

CDP Securities Account

SRS Account

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

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

*Fold along dotted line*

Affix  
Postage  
Stamp

**NAM LEE PRESSED METAL INDUSTRIES LIMITED**  
4 Gul Way  
Singapore 629192

*Please glue and seal along this edge*

*Fold along dotted line*

*Please glue and seal along this edge*