

LCT HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35673)

9 October 2020

Dear Shareholder

LCT HOLDINGS LIMITED (*the Company*)
NOTIFICATION AND REQUEST FORM

In line with the Company's corporate social responsibility initiatives and environmental sustainability efforts and pursuant to the Company's Bye-Laws, we are implementing the use of electronic communications for purposes of serving notices to shareholders of the Company and encourages our shareholders to support our sustainability efforts and embrace e-communication.

In this regard, the Company's Annual Report for the financial year ended 30 June 2020 (***Annual Report***) will be available for download from the Company's website from the date of this letter.

The Annual Report may be accessed on SGXNet at <https://www.sgx.com> and the Company's corporate website at www.lct-holdings.com.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive printed copies of the Annual Report, please complete the Request Form below and return it to the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services (Pte). Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, no later than 16 October 2020.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/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
LCT HOLDINGS LIMITED

Kong Wei Fung
Cheok Hui Yee
Company Secretaries

IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL GENERAL MEETING ON 29 OCTOBER 2020

1. INTRODUCTION

The Board of Directors (the **Board**) of LCT Holdings Limited (the **Company**) refers to: -

- a) the Notice of Annual General Meeting issued on 9 October 2020 (the **AGM Notice**) to convene the Annual General Meeting for FY2020 (**AGM**) of the Company to be held on 29 October 2020 at 10.00 a.m.;
- b) the joint statement by the Accounting and Corporate Regulatory Authority (**ACRA**), the Monetary Authority of Singapore (**MAS**) and the Singapore Exchange Regulations (**SGX RegCo**) on 31 March 2020 providing guidance for issuers on safe distancing measures when conducting general meetings;
- c) the implementation of the circuit breaker measures (enhanced safe distancing measures and closure of workplace premises) announced by the Government on 3 April 2020 to curb the further spread of COVID-19;
- d) the COVID-19 (Temporary Measures) Act 2020 passed by the Parliament on 7 April 2020 which provides, among others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (e.g. a company's constitution); and
- e) the joint statement by ACRA, MAS and SGX RegCo on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings during the period from 27 March 2020 to 30 June 2021.

2. NO PHYSICAL ATTENDANCE AT AGM

Due to current Covid-19 restriction orders in Singapore, the Company has made arrangements to facilitate a live webcast of the AGM (**Live AGM Webcast**) in place of the originally scheduled physical meeting. Shareholders will be able to watch the Live AGM Webcast, and the Company will not accept any physical attendance by shareholders.

3. AGM LIVE WEBCAST REGISTRATION PROCESS

Shareholders who wish to participate in the AGM proceedings through the Live AGM Webcast via their mobile phones, tablets or computers must register for an account at <https://agm.conveneagm.com/lctaqm2020> by 10.00 a.m. on 27 October 2020 (**the Registration Deadline**) to enable the Company to verify their status.

Following the verification, authenticated Shareholders will receive an email by 28 October 2020, and will be able to access the Live AGM Webcast using the account created.

Shareholders who register by the Registration Deadline but do not receive an email response by 28 October 2020 may contact the Company for assistance at support@conveneagm.com, with the full name of the shareholder and his/her identification number.

An investor who holds shares under the Supplementary Retirement Scheme (**SRS Investor**) (as may be applicable) and wishes to appoint the Chairman of the Meeting as their proxy should approach their respective SRS Approved Nominees (SRS Operators) to submit their votes at least seven (7) working days before the AGM (i.e. by 10.00 a.m. on 20 October 2020).

4. SUBMISSION OF PROXY FORMS

Shareholders who wish to vote at the AGM must submit a proxy form to appoint the Chairman of the Meeting to cast votes on their behalf.

The completed Proxy Form must mail to the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services (Pte). Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 by no later than 27 October 2020 at 10.00 a.m., being 48 hours before the time fixed for the SGM.

5. SUBMISSION OF QUESTIONS

Shareholders may submit questions relating to the items on the agenda of the AGM by digital submission at <https://agm.conveneagm.com/lctaqm2020>.

Shareholders are encouraged to submit their questions early i.e. well before the AGM Registration Deadline, as this will enable the Board and the Company to address and answer any substantial and relevant questions, before the deadline for submission of the proxy forms (i.e. 10.00 a.m. on 22 October 2020).

If your questions reach the Company early enough, this may allow the Company ample time to prepare and publish its answers and response (**Response**) on the SGXNet.

The Board believes that this approach will enable the Shareholders to consider the Response and thereafter be in a position to cast their votes via proxy by the Registration Deadline, in time for the AGM.

6. NO DESPATCH OF ANNUAL REPORT FOR FY2020

As stated in the Request Form despatched to Shareholders on 9 October 2020, the printed copy of Annual Report for FY2020 would only be available to Shareholders upon submission of a duly completed request form to the Company no later than 16 October 2020.

In this regard, the Annual Report for FY2020 has been made available for download from SGXNet at <https://www.sgx.com> and the Company's corporate website at www.lct-holdings.com.

7. OTHERS

In the meantime, Shareholders are encouraged to check regularly the SGXNet at <https://www.sgx.com> and the Company's corporate website at www.lct-holdings.com for the latest updates with respect to the Company's AGM.

Should Shareholders have any questions that has not been addressed above, you are advised to forward your questions to Secretary@lct-holdings.com. The Company will endeavor to provide the answers in as timely a manner as possible but the Company seeks your understanding if there are any delays.

REQUEST FORM

To : **LCT Holdings Limited**
Address : Share Transfer Agent
Boardroom Corporate & Advisory Services (Pte). Ltd.
50 Raffles Place, #32-01,
Singapore Land Tower,
Singapore 048623

Please send me a copy of the printed Annual Report for the financial year ended 30 June 2020.

Name of Shareholder: _____

NRIC/Passport/Co. Registration No.: _____

Mailing Address: _____

Signature: _____ Date: _____

Note: This request is valid for the Annual Report for the financial year ended 30 June 2020.