ONEAPEX

ONEAPEX LIMITED

(Company Registration Number: 201020806C)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of **ONEAPEX LIMITED** (the "**Company**") will be held at 10.30 a.m. on 11 September 2026 at NUSS Suntec City Guild House, 3 Temasek Boulevard (Tower 5) #02-401/402, SCGH College Room, Suntec City Mall, Singapore 038983 for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications to the following resolution (the "**Notice of EGM**").

All capitalised terms used in this notice which are not defined herein shall have the same meaning ascribed to them in the circular to shareholders of the Company ("**Shareholders**") dated 20 August 2026 (the "**Circular**").

SPECIAL RESOLUTION: THE CAPITAL REDUCTION AND CASH DISTRIBUTION

RESOLVED THAT pursuant to Section 78C of the Companies Act:

(1) the issued and paid-up capital of the Company be reduced by S$3,633,414 from S$13,292,106 to S$9,658,692 and that such reduction be effected by returning the sum of S$3,633,414 from the issued and paid-up share capital of the Company to the Shareholders, being registered holders of the Shares other than the Company, except that where the registered holder is the CDP, the term "Shareholders" shall mean the Depositors (other than the Company) as defined under the Companies Act on the basis of S$0.043 for each issued ordinary share in the capital of the Company held by a Shareholder or on his/her behalf at the Record Date; and

(2) the Directors of the Company (or their authorised representative) and each of them be and are hereby authorised and empowered to do all acts and things (including, without limitation, executing all such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the Capital Reduction and Cash Distribution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

By Order of the Board
For and on behalf of the Board of Directors of
ONEAPEX LIMITED
TAN PEI HONG, ALEX (CHEN PEIFENG)
Executive Director and CEO
20 August 2026

NOTES:

The Notice of Extraordinary General Meeting above exhibits the main information only. Shareholders may obtain a full version of the Notice of EGM together with Explanatory Notes, Notes and Personal Data Privacy Disclaimer from SGXNET at the URL https://www.sgx.com/securities/company-announcements or the Company's website at the URL http://oneapex.wixsite.com/home/investor-relations.

*This Notice of EGM has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this Notice of EGM, including the correctness of any of the statements or opinions made or reports contained in this Notice of EGM.*

The contact person for the Sponsor is Mr. Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.