

NGSC LIMITED

(Company Registration No.196400100R)

UPDATE ON REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE

Unless otherwise defined, all capitalized terms used herein shall bear the meanings as ascribed to them in the announcement of the Company dated 30 April 2021 ("Announcement").

Further to the Announcement, the Board of Directors ("Board") of NGSC Limited ("Company") wishes to announce that the Company is in the process of convening the EGM as requested by the Requisitioning Members.

The Board further wishes to announce that the Company had on 19 May 2021 received representations from Ms Ng Yoke Ping, Pauline, a copy of which is enclosed to this announcement for shareholders' reference.

A copy of the Requisition Notice is also enclosed to this announcement solely for shareholders' reference.

In the meantime, shareholders of the Company are advised to exercise caution in respect of their dealings in the shares of the Company.

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director

20 May 2021