

REQUEST FORM

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No. 198700318G)

(Incorporated in Singapore with limited liability)

15 July 2024

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the upcoming AGM of Ley Choon Group Holdings Limited (“**LCGH**”) to be held on Tuesday, 30 July 2024.

In line with the Group’s sustainability efforts, we have discontinued the practice of mailing LCGH’s annual reports to shareholders. Instead, LCGH’s Annual Report 2024 (“**AR2024**”) for the financial year ended 31 March 2024 will be available for download from LCGH’s corporate website and from SGXNet from the date of this letter.

The AR2024 may be accessed at the URL <https://www.leychoon.com> at the menu “Investor Relations” (https://www.leychoon.com/?page_id=2391). You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the AR2024, please complete the Request Form below and return it to LCGH by post, or by email to agmfy24@leychoon.com, no later than 22 July 2024 to receive the annual report in time for the upcoming AGM. The printed copies will be mailed to you within 3 working days upon receiving your request.

By completing, signing and returning the forms 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 forms 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

LEY CHOON GROUP HOLDINGS LIMITED

Toh Choo Huat

Executive Chairman and Chief Executive Officer

REQUEST FORM

To: Ley Choon Group Holdings Limited

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the AR2024

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s) (last 4 characters): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____

Date: _____



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AFFIX
STAMP

LEY CHOON GROUP HOLDINGS LIMITED

Attention: Finance Department

No. 3 Sungei Kadut Drive
Kranji Industrial Estate
Singapore 729556

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