LEONG GUAN HOLDINGS LIMITED

Company Registration No. 202515031R
(Incorporated in the Republic of Singapore on 8 April 2025)

14 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form of the upcoming AGM of **Leong Guan Holdings Limited** (the "**Company**") to be held on Wednesday, 29 April 2026 at 9.30 a.m..

In line with our sustainability strategy, we are using electronic communications for the transmission of our Annual Report for the financial year ended 31 December 2025 ("**Annual Report 2025**"). The Annual Report 2025 will be available for download from the SGXNet at the URL: https://www.sgx.com/securities/company-announcements and the Company's corporate website at the URL: https://investor.leongguan.com/ from the date of this letter. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive a printed copy of the Annual Report 2025, please complete the Request Form below and return it by post to the Company at 7 Woodlands Link, Singapore 738722, or via email to the Company's Share Registrar, B.A.C.S. Private Limited at main@zicoholdings.com by 21 April 2026. The printed copy will be mailed to you within 14 working days upon receiving your request.

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 behalf of
Leong Guan Holdings Limited

Mr. Chua Kern
Company Secretary

REQUEST FORM

To : **Leong Guan 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 Annual Report 2025.

The shares are held by me/us under or through:–

☐ CDP Securities Account Number: ☐☐☐☐ – ☐☐☐☐ – ☐☐☐☐

☐ Supplementary Retirement Scheme Account

☐ Physical Scrip

Name of Shareholder(s): _____

NRIC / Passport / Company Registration No.: _____

Address: _____

_____

Signature(s): _____ Date: _____

Note: This request is only valid for the Annual Report 2025.

Affix
Postage
Stamp

LEONG GUAN HOLDINGS LIMITED
7 Woodlands Link
Singapore 738722