



LY CORPORATION LIMITED
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

NO QUESTIONS FROM SHAREHOLDERS

The Board of Directors (the “**Board**”) of LY Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the Annual Report of the Company for the financial year ended 31 December 2023 (the “**Annual Report**”); and
- (b) the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2024 (“**Notice of AGM**”) informing shareholders that the Company’s AGM will be convened and held at Room 328, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on Monday, 29 April 2024 at 2.30 p.m.

The Board wishes to announce that the Company has not received any substantial and relevant questions from shareholders of the Company relating to the Ordinary Resolutions as described in the Notice of AGM prior to the deadline as stipulated in the Notice of AGM.

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
24 April 2024

*This announcement has been prepared by LY Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, Xandar Capital Pte Ltd (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02, Singapore 068805, telephone (65) 6319 4954.