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TRAVELITE HOLDINGS LTD.

(the "Company")
Registration Number 200511089K
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Travelite Holdings Ltd. (the "**Company**") will be held at 53 Ubi Avenue 3, Travelite Building, Singapore 408863 on Friday, 31 July 2026 at 11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.30 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution as set out below as a special resolution:

*All capitalised terms used in this notice which are not otherwise defined shall have the same meanings as ascribed to them in the Company's circular to shareholders dated 9 July 2026 ("**Circular**").*

SPECIAL RESOLUTION

THE PROPOSED AMENDMENTS TO THE EXISTING CONSTITUTION

THAT:

(a) the Existing Constitution of the Company be altered by the adoption of the Amended Constitution of the Company submitted to this meeting and reproduced in its entirety in Appendix I of the Circular, in substitution for, and to the exclusion of, the Existing Constitution of the Company; and

(b) the Directors and/or any of them be authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds as they and/or he may consider necessary, desirable or expedient to give effect to this Special Resolution as they or he may deem fit.

(*see explanatory note below*)

By Order of the Board
TRAVELITE HOLDINGS LTD.

Thang Teck Jong
Executive Chairman
9 July 2026

Explanatory Note on Special Resolution:

The proposed Special Resolution above, if passed, will approve the amendment of the Existing Constitution by the adoption of the Amended Constitution in substitution for, and to the exclusion of, the Company's Existing Constitution. The Amended Constitution will replace the Existing Constitution and incorporate certain amendments to take into account, *inter alia*, the changes to the Companies Act 1967 of Singapore ("**Companies Act**") introduced pursuant to the Companies (Amendment) Act 2014 and the Companies (Amendment) Act 2017, and the prevailing Listing Manual of the Singapore Exchange Securities Trading Limited. Please refer to the Circular for more details in relation to the proposed amendments to the Existing Constitution.

Notes:

(i) The shareholders of the Company are invited to attend physically at the EGM. There will be no option for shareholders to participate virtually.

(ii) Printed copies of this notice and the accompanying Circular and Proxy Form will be sent to shareholders and these documents are also available on the Company's website at the URL www.etravelite.com and the SGXNet at the URL https://www.sgx.com/securities/company-announcements.

(iii) Shareholders may submit questions relating to the resolution to be tabled for approval at the EGM, in advance of the EGM, to the Company in the following manner:

(a) by email to thl_agm@etravelite.com; or

(b) by post to the registered office of the Company at 53 Ubi Avenue 3, Travelite Building, Singapore 408863.

All questions must be submitted by 11.00 a.m. on 16 July 2026 (being at least seven (7) calendar days after the date of this notice).

Shareholders, including SRS investors, who wish to submit their questions by post or via email are required to indicate the following details: (a) full names (for individuals)/company names (for corporates), (b) NRIC/passport/company registration numbers, (c) address, (d) contact numbers, and (d) number of Shares and the manner in which the Shares are held (e.g. via CDP, SRS and/or scrip), together with their submission of questions, to the email address or office address provided. Investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act), excluding SRS investors, should contact their respective relevant intermediaries to submit their questions based on the abovementioned instructions.

The Company will endeavour to address the substantial and relevant questions from shareholders soonest possible and in any case, not later than 72 hours before the closing date and time for the lodgement of Proxy Forms. The responses to substantial and relevant questions received from shareholders prior to the EGM will be posted on the Company's website and the SGXNet. Any subsequent clarifications sought by the shareholders after 11.00 a.m. on 16 July 2026 will be addressed at the EGM. The minutes of the EGM will be published on the Company's website and the SGXNet within one month after the date of the EGM.

(iv) A shareholder who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote at the EGM. Where such shareholder appoints two proxies, the proportion of his shareholding to be represented by each proxy shall be specified in the Proxy Form.

A shareholder who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such shareholder. Where such shareholder appoints more than one proxy, the number of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

"relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.

(v) A proxy need not be a shareholder of the Company.

(vi) The Proxy Form, duly executed together with the power of attorney or other authority, if any, under which the Proxy Form is signed or a notarially certified copy of that power of attorney or other authority (failing previous registration with the Company), must be submitted:

(a) by email to sg.is.proxy@sg.tricorglobal.com; or

(b) by post to the office of the Share Registrar at 9 Raffles Place, #26-01, Republic Plaza Tower 1, Singapore 048619,

in each case, not less than 48 hours before the time appointed for holding the EGM, i.e. by 11.00 a.m. on 29 July 2026.

(vii) The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.

(viii) Persons who hold Shares through relevant intermediaries (including SRS investors) and wish to exercise their votes by appointing the Chairman of the EGM as proxy should approach their respective relevant intermediaries (which would include SRS operators) through which they hold such Shares at least seven working days before the EGM to submit their voting instructions in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the EGM to vote on their behalf.

(ix) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time appointed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM of the Company and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's and its proxy(ies)'s or representative(s)'s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM of the Company (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); and (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.