

# HOTEL GRAND CENTRAL LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 196800243H)

## NOTICE TO SHAREHOLDER

15 April 2026

Dear Shareholders,

We are pleased to inform you that the 58<sup>th</sup> Annual General Meeting ("AGM") of HOTEL GRAND CENTRAL LIMITED (the "Company") will be convened and held on:

Venue : Hotel Chancellor @ Orchard, Function Room, Level 2, 28 Cavenagh Road, Singapore 229635

Date : 30 April 2026, Thursday

Time : 11.30 a.m.

We have published the Annual Report 2025 ("Annual Report") of the Company, and the Appendix to Notice of AGM in relation to the Renewal of Share Repurchase Mandate ("Appendix"). The full electronic versions are available for viewing and download on our corporate website at <https://www.ghihotels.com/hgc/index.aspx> and on SGXNet at <https://www.sgx.com/securities/company-announcements>.

If you wish to receive a printed copy of the Annual Report and Appendix, please complete and return this Request Form to the Company's Management Office at 22 Cavenagh Road, Singapore 229617, or email to [chairman@grandcentral.com.sg](mailto:chairman@grandcentral.com.sg) (subject to availability) by Friday, 24 April 2026.

Thank you for joining us in our sustainability journey.

Yours faithfully,

**Yoo Loo Ping**  
Company Secretary

### REQUEST FORM

To: HOTEL GRAND CENTRAL LIMITED (the "Company")

Please send me/us a printed copy of the Company's Annual Report and Appendix.

Name(s) of Shareholder(s): \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Signature(s): \_\_\_\_\_

The Shares are held by me/us under or through:

CDP Securities Account: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

CPFIS Account

Script-based

Contact No.:

Email Address:

Date:

\_\_\_\_\_

Note: We regret that incomplete or incorrect completed forms will not be processed.

#### Personal Data Privacy:

By submitting a request form for a copy of the Annual Report and Appendix, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.