



(Company Registration No.: 201420225D)
(Incorporated in the Republic of Singapore on 10 July 2014)

LHN Limited
75 Beach Road #04-01
Singapore 189689
www.lhngroup.com

8 January 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for LHN Limited's upcoming Annual General Meeting to be held on 30 January 2024 at 10:00 a.m. at 202 Kallang Bahru Singapore 339339.

In line with the sustainability efforts of LHN Limited (the "**Company**"), we have discontinued our practice of mailing the Company's annual report, interim report and circular to shareholders registered on the Company's Singapore register of members (the "**Singapore Shareholders**", and each a "**Singapore Shareholder**"). Please refer to the Company's announcement dated 29 December 2021 for details. In this regard, the Company's annual report for the financial year ended 30 September 2023 ("**Annual Report 2023**") will be available for download from the Company's website (www.lhngroup.com) and SGX website (www.sgx.com) from the date of this letter.

An internet browser and PDF viewer are required to view these documents.

If you, as a Singapore Shareholder, wish to receive printed copies of the Annual Report 2023, please complete the Request Form below and return it to the office of the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 no later than 15 January 2024.

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 on behalf of
LHN LIMITED

Lim Lung Tieng
Executive Chairman and Group Managing Director

REQUEST FORM

TO: LHN LIMITED

Please send me a printed copy of the Annual Report 2023.

Name of the Singapore Shareholder: _____

NRIC/Passport Number/
Company Registration Number: _____

My/Our LHN Limited shares are held under or through:

- CDP Account
 SRS Account
 Physical Scrips

Mailing Address: _____

Signature(s): _____

Date: _____

Note: This request is valid for Annual Report 2023 only.

Affix
Postage
Stamp

LHN LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632