



LUM CHANG CREATIONS

LUM CHANG CREATIONS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 202515827E

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of Lum Chang Creations Limited (the “Company”) will be held at Orchard Rendezvous Hotel, Antica I & II, Level 2, 1 Tanglin Road, Singapore 247905 on **22 October 2026, Thursday at 10.30 a.m.** to transact the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2026 and the Independent Auditor’s Report thereon. **(Resolution 1)**
2. To declare a final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 30 June 2026. **(Resolution 2)**
3. To approve the payment of Directors’ fees of S\$144,000 for the financial year ended 30 June 2026. (2025 : S\$14,400) **(Resolution 3)**
4. To approve the payment of Directors’ fees of S\$144,000 for the financial year ending 30 June 2027, payable half-yearly in arrears. (2026 : S\$144,000) **(Resolution 4)**
5. To re-elect the following Directors of the Company, retiring pursuant to Regulation 111 of the Company’s Constitution, and who, being eligible, offer themselves for re-election, as Directors of the Company:

Mr Yeo Gek Leong Clarence **(Resolution 5)**
Ms Yap Lay Hoon **(Resolution 6)**

[See Explanatory Notes (i)]
6. To re-appoint PricewaterhouseCoopers LLP as independent auditor of the Company and to authorise the Directors to fix its remuneration. **(Resolution 7)**
7. To transact any other ordinary business which may properly be transacted at an AGM.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without modifications:

8. Authority to allot and issue shares

That pursuant to Section 161 of the Companies Act 1967 of Singapore (the “**Companies Act**”) and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Listing Manual**”), the Directors of the Company be authorised and empowered to:

- (a) (i) allot and issue shares in the capital of the Company (“**Shares**”) whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time to such persons, upon such terms and conditions and for such purpose as the Directors may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

- (1) the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed 50.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company at the time of the passing of this Resolution (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares to be issued other than on a pro rata basis to existing shareholders of the Company shall not exceed 20.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
 - (a) new Shares arising from the conversion or exercise of any convertible securities;
 - (b) (where applicable) new Shares arising from the exercise of share options or vesting of share awards outstanding and/or subsisting at the time of the passing of this Resolution, provided that such share awards or share options (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Listing Manual; and
 - (c) any subsequent bonus issue, consolidation or sub-division of Shares,

provided that adjustments in accordance with sub-paragraphs (2)(a) and (2)(b) above are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and the Constitution for the time being of the Company; and
- (4) unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier.

[See Explanatory Note (ii)]

(Resolution 8)

9. Authority to issue shares under the LCC Employee Share Option Scheme

That pursuant to Section 161 of the Companies Act and the provisions of the LCC Employee Share Option Scheme (“**LCC ESOS**”), the Directors of the Company be authorised and empowered to offer and grant share options under the LCC ESOS and to allot and issue from time to time such number of Shares in the capital of the Company as may be required to be issued pursuant to the exercise of share options granted by the Company under the LCC ESOS, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary Shares to be allotted and issued pursuant to the LCC ESOS and the LCC PSP (as defined herein) shall not exceed 15.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note (iii)]

(Resolution 9)

10. Authority to issue shares under the LCC Performance Share Plan

That pursuant to Section 161 of the Companies Act and the provisions of the LCC Performance Share Plan (“**LCC PSP**”), the Directors of the Company be authorised and empowered to offer and grant share awards under the LCC PSP and to allot and issue from time to time such number of Shares in the capital of the Company as may be required to be issued pursuant to the vesting of share awards under the LCC PSP, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary Shares to be issued pursuant to the LCC PSP and the LCC ESOS shall not exceed 15.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note (iv)]

(Resolution 10)

11. Proposed Renewal of Share Buyback Mandate

That:

- (a) for the purposes of Sections 76C and 76E of the Companies Act, the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire issued and fully paid-up Shares not exceeding in aggregate the Maximum Percentage (as hereinafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereinafter defined), whether by way of:
 - (i) on-market purchase(s), transacted through the SGX-ST's trading system or on any other securities exchange on which the Shares may for the time being be listed and quoted, in accordance with Section 76E of the Companies Act, for the purpose of the Share Buyback (each a **"Market Purchase"**); and/or
 - (ii) off-market purchase(s) pursuant to an equal access scheme in accordance with Section 76C of the Companies Act (each a **"Off-Market Purchase"**),
and otherwise in accordance with all other laws and regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the **"Share Buyback Mandate"**);
- (b) unless varied or revoked by the Company in a general meeting, the authority conferred on the Directors pursuant to the Share Buyback Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:
 - (i) the date on which the next AGM of the Company is held or required by law to be held (whereupon it will lapse, unless renewed at such meeting);
 - (ii) the date on which the authority conferred by the Share Buyback Mandate is revoked or varied by the Company at a general meeting (if so varied or revoked prior to the next AGM); or
 - (iii) the date on which the purchases and acquisitions of Shares by the Company pursuant to the Share Buyback Mandate is carried out to the full extent mandated;
- (c) in this Resolution:

"Average Closing Price" means the average of the closing market prices of a Share over the last five (5) Market Days (**"Market Day"** being a day on which the SGX-ST is open for trading in securities) on which the Shares are transacted on the SGX-ST, immediately preceding the date of the Market Purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted, in accordance with the Listing Manual, for any corporate action that occurs during the relevant five (5) Market Day period and the day on which the purchases are made;

"date of the making of the offer" means the date on which the Company announces its intention to make an offer for the purchase or acquisition of Shares from holders of Shares, stating therein the purchase price (which shall not be more than the Maximum Price for an Off-Market Purchase calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase;

“Maximum Percentage” means that number of issued Shares representing 10.0% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares or subsidiary holdings as at that date); and

“Maximum Price” in relation to a Share to be purchased, means the purchase price (excluding brokerage, commission, applicable goods and services tax, stamp duties, clearance fees and other related expenses) which shall not exceed:

- (i) in the case of a Market Purchase, 105.0% of the Average Closing Price of the Shares; and
 - (ii) in the case of an Off-Market Purchase, 120.0% of the Average Closing Price of the Shares,
- (d) the Directors and/or each of them be and are/is hereby authorised to complete and do all such acts and things as they and/or he may consider necessary, desirable, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.

[See Explanatory Note (v)]

(Resolution 11)

12. **Proposed Renewal of General Mandate for Interested Person Transactions**

That for the purposes of Chapter 9 of the Listing Manual:

- (a) approval be and is given for the purposes of Chapter 9 of the Listing Manual (**“Chapter 9”**) for the Company, its subsidiaries and associated companies that are considered to be “entities at risk” under Chapter 9, or any of them, to enter into any of the transactions falling within the types of interested person transactions (details of which are set out in the Appendix to the Annual Report (**“Appendix”**)), with any party who is of the class of interested persons, provided that such transactions are made on normal commercial terms and are not prejudicial to the interests of the Company and its minority shareholders, and are in accordance with the guidelines of the Company for interested person transactions as set out in the Appendix (**“IPT General Mandate”**);
- (b) the IPT General Mandate shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier; and
- (c) the Directors and/or each of them who are not interested in the Mandated Transaction, be and are/is hereby authorised to complete and do all such acts and things (including without limitation, executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by the IPT General Mandate and/or this Resolution.

[See Explanatory Note (vi)]

(Resolution 12)

By Order of the Board

Wong Yi

Company Secretary

Singapore, 7 October 2026

Explanatory Notes:

- (i) For ordinary resolutions 5 and 6, detailed information on these Directors can be found under “Board of Directors”, “Present and Past Directorships” and “Corporate Governance” sections in the Company’s Annual Report for the financial year ended 30 June 2026.

Mr Yeo Gek Leong Clarence, if re-elected as Director of the Company, will remain as the Independent Chairman, the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

Ms Yap Lay Hoon, if re-elected as Director of the Company, will remain as the Non-Executive and Non-Independent Director and a member of the Audit and Risk Committee.

- (ii) Ordinary Resolution 8, if passed, will empower the Directors from the date of this AGM until the date of the next AGM to issue Shares, make or grant Instruments convertible into Shares and to issue Shares pursuant to such Instruments, up to an aggregate number not exceeding 50.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company, of which up to 20.0% may be issued other than on a pro rata basis to existing shareholders.

For determining the aggregate number of Shares which may be issued shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company at the time that Ordinary Resolution 8 is passed, after adjusting for new Shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time that Ordinary Resolution 8 is passed, and any subsequent bonus issue or consolidation or subdivision of Shares. This authority will, unless revoked or varied at a general meeting, expire at the next AGM, or the date by which the next AGM is required by law to be held, whichever is the earlier.

- (iii) Ordinary Resolution 9, if passed, will empower the Directors from the date of this AGM until the date of the next AGM, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to allot and issue Shares pursuant to the exercise of share options granted or to be granted under the LCC ESOS provided that the aggregate number of additional Shares to be allotted and issued pursuant to the LCC ESOS and LCC PSP do not exceed in total 15.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company from time to time.
- (iv) Ordinary Resolution 10, if passed, will empower the Directors, from the date of this AGM until the date of the next AGM, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to allot and issue Shares pursuant to the vesting of share awards under the LCC PSP provided that the aggregate number of additional Shares to be allotted and issued pursuant to the LCC PSP and LCC ESOS do not exceed in total 15.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company from time to time.
- (v) Ordinary Resolution 11, if passed, will enable the Directors, from the date of this AGM until the date of the next AGM, or the date by which the next AGM of the Company is required by law to be held, or such authority is varied or revoked by the Company in a general meeting, or the date on which the purchase of Shares by the Company pursuant to the Share Buyback Mandate is carried out to the full extent mandated, whichever is the earliest, to purchase Shares by way of Market Purchases or Off-Market Purchases of up to 10.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) at the time of the passing of the ordinary resolution at up to the Maximum Price. The rationale for, the authority and limits on, the sources of funds to be used for the purchase or acquisition including the amount of financing and the financial effects of the purchase or acquisition of Shares by the Company pursuant to the Share Buyback Mandate based on the audited financial statements of the Company and the Group for the financial year ended 30 June 2026 (for illustrative purposes only) are set out in greater detail in the Appendix.
- (vi) Ordinary Resolution 12, if passed, will authorise the Mandated Transactions as described in the Appendix occurring in the year, and will empower the Directors who are not interested in the Mandated Transactions to do all acts necessary to give effect to the IPT General Mandate. Such authority shall, unless revoked or varied by the Company in general meeting, continue to be in force until the date of the next AGM or the date by which the next AGM is required by law to be held, whichever is the earlier. Please refer to the Appendix for further details.

Notes:

1. Shareholders of the Company are invited to attend the AGM in person. There will be no option for shareholders to participate by electronic means.
 2. Printed copies of this notice of AGM (the “**Notice**”), Proxy Form and Request Form will be sent to the shareholders. Printed copy of the Company's annual report (“**AR**”) and the appendix to the AR (“**Appendix**”) will not be sent to shareholders, instead, they will be made available to shareholders by electronic means via publication on the Company's corporate website at the URL <https://www.lumchangcreations.com.sg/publications> and made available on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. Shareholders have the right to elect whether to receive the AR and/or Appendix in physical copy by completing the Request Form sent together with the Notice. Please refer to and read the instructions set out in the Request Form carefully.
 3.
 - (a) A member who is not a relevant intermediary is entitled to appoint one (1) or two (2) proxies to attend, speak and vote at the AGM. Where such member appoints two (2) proxies, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. If no percentage is specified, the first named proxy shall be deemed to represent 100.0% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
 - (b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
 - (c) CPF or SRS investors:
 - (i) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM that is by 10.30 a.m. on 13 October 2026, in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit the Proxy Forms to appoint the Chairman of the AGM to vote on their behalf no later than the Proxy Deadline (as defined below).
- “Relevant Intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
4. A proxy need not be a member of the Company.
 5. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
 - (a) If submitted personally or by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) If submitted electronically, be submitted via email to the Company's Share Registrar at LCCL@boardroomlimited.com,in either case, no later than 10.30 a.m. on 19 October 2026 (“**Proxy Deadline**”), being seventy-two (72) hours before the time appointed for holding the AGM.
 6. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The instrument appointing a proxy or proxies must be executed under seal or the hand of its duly authorised officer or attorney in writing.
 7. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at seventy-two (72) hours before the time appointed for holding the AGM in order for the Depository to be entitled to attend, speak and vote at the AGM.

8. The appointment of a proxy(ies) shall not preclude a member from attending, speaking and voting in person at the AGM. If a member attends the AGM in person, the appointment of a proxy(ies) shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy(ies) to the AGM.
9. Submission of questions prior to the AGM

Shareholders may submit their questions related to the resolutions to be tabled at the AGM in the following manners:–

- (a) via email to lc creations_info@lumchangcreations.com.sg; or
- (b) by post to the Company's registered office at 14 Kung Chong Road, #08-01 Lum Chang Building, Singapore 159150,

in advance of the AGM, no later than 10.30 a.m. on 14 October 2026 ("**Cut-Off Time**").

When submitting the questions via email or by post, please provide the Company with the following details, for verification purpose:–

- (i) your full name;
- (ii) your address;
- (iii) number of shares held; and
- (iv) the manner in which you hold shares in the Company (e.g. via CDP, CPF, SRS and/or scrip).

The Company will endeavour to address all substantial and relevant questions received from shareholders by the Cut-Off Time and publish its response on SGXNet and the Company's corporate website on or before 10.30 a.m. on 17 October 2026. Where substantial and relevant questions are unable to be answered prior to the AGM, the Company will address them at the AGM.

Verified shareholders and proxy(ies) attending the AGM will be able to ask questions in person at the AGM venue.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, or by submitting any question prior to the AGM in accordance with the Notice, a member of the Company:–

- (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:
 - (i) processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof);
 - (ii) addressing substantial and relevant questions from members received before the AGM and if necessary, following up with the relevant members in relation to such questions;
 - (iii) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof); and
 - (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (b) acknowledges and agrees that photographic, sound and/or video recordings of the AGM may be made by the Company for record keeping purposes and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of members, proxies and and/or representatives (such as their names, presence at the AGM, questions raised and motions proposed or seconded) may be recorded and used by the Company for such purposes;
- (c) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of their personal data for the Purposes; and

- (d) agrees to indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages suffered or incurred by the Company as a result of the member's breach of the warranty in paragraph (c).

NOTICE OF RECORD DATE FOR DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on **30 October 2026** (the "**Record Date**") for the purpose of determining shareholders' entitlements to a proposed final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 30 June 2026 (the "**Proposed Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at **1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632** up to 5.00 p.m. on the Record Date will be registered to determine shareholders' entitlements to the Proposed Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on the Record Date will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by the shareholders at the AGM, will be paid on **13 November 2026**.