



**LUM CHANG
CREATIONS**

LUM CHANG CREATIONS LIMITED

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

7 October 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the forthcoming Annual General Meeting ("**AGM**") of Lum Chang Creations Limited (the "**Company**") to 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.

In line with the Company's sustainability efforts, the Company is using electronic communication for the transmission of the Company's annual report for the financial year ended 30 June 2026 ("**2026 Annual Report**") and the accompanying Appendix to the Annual Report in relation to the Proposed Renewal of the IPT General Mandate and the Proposed Renewal of the Share Buyback Mandate dated 7 October 2026 (collectively, the "**Appendix**"). The 2026 Annual Report (including the Notice of AGM and the accompanying Proxy Form) and the Appendix are available for download or online viewing at the Company's corporate website at the URL <https://www.lumchangcreations.com.sg/publications> and the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter.

We would encourage you to read the electronic version of the 2026 Annual Report and the Appendix but should you wish to receive a printed copy of the 2026 Annual Report and/or the Appendix, please complete the enclosed Request Form and return it to us via email to lc creations_info@lumchangcreations.com.sg or by posting the physical copy to the Company's registered office at 14 Kung Chong Road, #08-01 Lum Chang Building, Singapore 159150, no later than 14 October 2026. We also regret to inform you that an illegible, incomplete, or improperly completed Request Form will not be processed.

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

LUM CHANG CREATIONS LIMITED

Wong Yi

Company Secretary

REQUEST FORM

To: **Lum Chang Creations Limited**

I/We wish to receive a printed copy of the following document(s) (please tick accordingly):-

☐ 2026 Annual Report.

☐ Appendix.

Name(s) of Shareholder(s): _____

Mailing Address: _____

The shares are held by me/us under or through (please tick accordingly):-

☐ CDP Securities Account

☐ CPF Investment Scheme Account / Supplementary Retirement Scheme Account

☐ Physical Scrip(s)

Signature(s): _____ Date: _____

Notes: This request is valid for the 2026 Annual Report and the Appendix only. An illegible, incomplete, or improperly completed Request Form will not be processed.