

NAM LEE PRESSED METAL INDUSTRIES LIMITED

(Company Registration No. 197500362M)

(Incorporated in the Republic of Singapore)

NOTICE BY ELECTRONIC COMMUNICATIONS

The board of directors (“**Directors**”) of Nam Lee Pressed Metal Industries Limited (“**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of the use of electronic communications for the purposes of serving timely notices to shareholders of the Company. This is in line with the Group’s efforts to promote sustainability by conserving environmental and financial resources.

1. Companies Act 1967 and the Company’s Constitution

Under the Companies Act 1967 of Singapore (“**Companies Act**”), where a notice of meeting or accounts, balance sheet, financial statements, report or other document is required or permitted to be sent under Companies Act or under the constitution of a company by the company or the directors of the company to a member of the company, that notice or document may be sent using electronic communications with the express, implied or deemed consent of the member in accordance with the constitution of the company.

Pursuant to Regulation 145 of the constitution of the Company (“**Constitution**”), any notice or document (including, without limitation, any accounts, balance-sheet, financial statements or report) which is required or permitted to be given, sent or served under the Companies Act or under the Constitution to any member may be given, sent or served by the Company using electronic communications to the current address of the member or by making it available on a website prescribed by the Company from time to time in accordance of the Constitution, the Companies Act and/or any other applicable regulations or procedures.

Therefore, any notice or document shall be deemed to have been duly given, sent or served upon the transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

2. Rule 1210 of the Listing Manual (“**Listing Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”)

Notwithstanding the use of Electronic Communications, the Company shall send the following documents to shareholders by way of physical copies:

- (a) forms or acceptance letters that shareholders may be required to complete;
- (b) notice of meetings, excluding circulars or letters referred in that notice;
- (c) notices and documents relating to takeover offers and rights issues; and
- (d) notices under Rules 1211 and 1212 of the Listing Rules.

The notice (“**Notice**”) in relation to the Company’s Annual General Meeting (the “**AGM**”) will be issued to shareholders through electronic communications. Any shareholder who wishes to request a physical copy of the Annual Report for year ended 30 September 2024 (“**AR2024**”) and Letter to Shareholders in relation to the Proposed Renewal of the Share Buyback Mandate dated 9 January 2025 (“**Letter**”) should complete the request form in the package which will be mailed to them containing physical copies of the notice of annual general meeting and proxy form. The requested AR2024 will be mailed to the relevant shareholders within fourteen (14) days upon receiving the shareholder’s request.

3. Rule 1212 of the Listing Rules

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the AGM and making available the request form for the AR2024 and Letter on the following websites from 9 January 2025:

- (a) <https://www.sgx.com/securities/company-announcements>; and
- (b) <http://www.namlee.com.sg/>

By Order of the Board

Eric Yong Han Keong
Managing Director
7 January 2025