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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### LUM CHANG CREATIONS LIMITED

(Company Registration Number: 202515827E)  
(Incorporated in the Republic of Singapore)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) 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 **25 May 2026, Monday at 11.00 a.m.** for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

*All capitalised terms used in this notice which are not otherwise defined shall have the same meanings as ascribed to them in the Company’s circular to its shareholders dated 30 April 2026 (the “Circular”).*

#### RESOLUTION 1 (SPECIAL RESOLUTION)

#### THE PROPOSED TRANSFER OF LISTING AND QUOTATION OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY FROM THE CATALIST TO THE MAINBOARD OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”)

That:

- (a) approval be and is hereby given for the Company to transfer the listing and quotation of the ordinary shares in the capital of the Company from the Catalist to the Mainboard of the SGX-ST (the “Proposed Transfer”); and
- (b) the Directors of the Company and each of them be and is hereby authorised to complete and do all such acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Proposed Transfer) as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Transfer.

#### RESOLUTION 2 (ORDINARY RESOLUTION)

#### THE PROPOSED ADOPTION OF THE NEW SHARE ISSUE MANDATE

That, subject to and contingent upon the passing of Resolution 1 as a Special Resolution and the Proposed Transfer becoming effective:

- (a) Resolution 10 (To authorise Directors to allot and issue shares) under the heading “Special Business” referred to in the notice of annual general meeting dated 8 October 2025, which was approved by the Shareholders at the annual general meeting of the Company held on 23 October 2025, be revoked in its entirety with effect from the date of transfer of the listing and quotation of the ordinary shares in the capital of the Company from the Catalist to the Mainboard;
- (b) pursuant to Section 161 of the Companies Act 1967 of Singapore (the “Companies Act”) and Rule 806 of the Mainboard Rules of the SGX-ST (the “Mainboard Rules”), 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

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- 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 fifty per centum (50%) 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 twenty per centum (20%) 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 Mainboard Rules;
  - (c) any subsequent bonus issue, consolidation or sub-division of Shares;
  - (d) new Shares issued pursuant to the Proposed Placement (as defined in the Circular); and
  - (e) new Shares issued pursuant to the Proposed Bonus Issue (as defined below).

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 Mainboard Rules 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.

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### RESOLUTION 3 (ORDINARY RESOLUTION)

#### PROPOSED AMENDMENTS TO THE MORATORIUM UNDERTAKINGS

That, contingent upon the passing of Resolution 1 as Special Resolution, approval be and is hereby given for the proposed amendments to the moratorium undertakings provided by Mr. Lim Thiam Hooi (“**Lim TH**”) as described in Section 4 of the Circular (the “**Proposed Amendments to the Moratorium Undertakings**”) to permit Lim TH to sell up to 7.7 million ordinary shares pursuant to the Proposed Placement (as defined in the Circular).

### RESOLUTION 4 (ORDINARY RESOLUTION)

#### PROPOSED BONUS ISSUE

That:

- (a) approval be and is hereby given for the Company to undertake a bonus issue (the “**Proposed Bonus Issue**”) of up to 330,000,000 new ordinary shares in the capital of the Company (the “**Bonus Shares**”), on the basis of one (1) Bonus Share to be credited as fully paid-up for every one (1) existing ordinary share in the capital of the Company (the “**Shares**”) held by shareholders of the Company (the “**Shareholders**”) and the Company, fractional entitlements to be disregarded, as at a time and date to be determined by the Directors of the Company for the purpose of determining the entitlements of the Shareholders under the Proposed Bonus Issue; and
- (b) the Directors of the Company and each of them be and is hereby authorised to complete and do all such acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Proposed Bonus Issue) as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Bonus Issue.

By Order of the Board  
**Lum Chang Creations Limited**

Wong Yi  
Company Secretary  
30 April 2026

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### Notes:

1. Members of the Company are invited to attend the EGM in person. There will be no option for members to participate by electronic means.
2. Printed copies of the Circular, the Notice of EGM, and the accompanying Proxy Form will be sent by post to members. These documents will also be published on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and on the Company's website at the URL <https://www.lumchangcreations.com.sg/publications>.
3. Members are required to bring along their NRICs/passports so as to enable the Company to verify their identity. Members are requested to arrive early to facilitate the registration process.
4. Where a member (other than a Relevant Intermediary) appoints two (2) proxies, he shall specify the proportion of his shareholding to be represented by each proxy in the instrument appointing the proxies. If no percentage is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
5. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, 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.
6. CPF or SRS investors:
  - (a) may vote at the EGM 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
  - (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, 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 EGM, i.e. on or before 11.00 a.m. on 14 May 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 EGM to vote on their behalf no later than the Proxy Deadline (as defined below).
7. A proxy need not be a member of the Company.
8. The instrument appointing a proxy or proxies shall be signed by the appointor or his attorney. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid. In the case of a corporation, the instrument appointing a proxy shall be either given under its seal or signed on its behalf by an attorney or a duly authorised officer of the corporation.
9. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
10. 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](mailto:LCCL@boardroomlimited.com),in either case, no later than 11.00 a.m. on 22 May 2026 (the "**Proxy Deadline**"), being seventy-two (72) hours before the time appointed for holding the EGM.
11. The Company shall be entitled to reject the instrument appointing a proxy(ies) and/or representative(s) which is incomplete, improperly completed, illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) and/or representative(s).
12. 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 EGM in order for the Depository to be entitled to attend and vote at the EGM.
13. The appointment of a proxy(ies) shall not preclude a member from attending, speaking and voting in person at the EGM. If a member attends the EGM 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 EGM.
14. Lim TH and Lum Chang Holdings Limited, together with their associates, will abstain from voting on the resolutions relating to the Proposed Transfer and the Proposed Amendments to the Moratorium Undertakings. They will also decline to accept appointments to act as proxy for any Shareholders to vote on such resolutions.

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### **Submission of questions prior to the EGM**

15. A Member of the Company may also submit questions relating to the resolutions to be tabled for approval at the EGM. The Company shall only address relevant and substantial questions (as may be determined by the Company in its sole discretion) received. Members may submit their questions related to the resolutions to be tabled at the EGM in the following manners:

- (a) via email to [lccreations\\_info@lumchangcreations.com.sg](mailto:lccreations_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 EGM, to reach the Company by no later than 11.00 a.m. on 8 May 2026.

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 or SRS).

The Company will endeavour to address substantial and relevant questions and to publish the Company's responses to such questions through SGXNet and the Company's website on or before 11.00 a.m. on 20 May 2026.

A "**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

### **Personal Data Privacy:**

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) 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), 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) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.