# NAM LEE PRESSED METAL INDUSTRIES LIMITED

(Company Registration No. 197500362M)

## RECEIPT OF REQUISITION NOTICE FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**" or "**Directors**") of Nam Lee Pressed Metal Industries Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company had on 21 November 2025 received a requisition notice (the "**Requisition Notice**") from Mr Yong Kin Sen and Mr Yong Poon Miew (the "**Requisitioning Shareholders**"), being the shareholders of the Company holding in aggregate 95,577,593 shares in the Company (the "**Shares**") representing not less than 10.0% of the total number of paid-up Shares, who require the Company to convene an extraordinary general meeting ("**EGM**") pursuant to Section 176(1) of the Companies Act 1967 of Singapore, to put forth the following resolutions as stated in the Requisition Notice:

- the removal of Ms Yong Li Yuen, Joanna as Director of the Company with effect from the date of the EGM.

A copy of the Requisition Notice is available for review at the Company's registered office at 4 Gul Way, Singapore 629192 during normal business hours from the date hereof for three (3) months.

The Board is currently seeking legal advice in relation to the Requisition Notice. The Board will provide further updates to shareholders of the Company as and when there are any material developments on this matter.

In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

Wong Yoen Har
Company Secretary
21 November 2025