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## RENAME OF AUDIT COMMITTEE TO AUDIT AND RISK COMMITTEE

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The Board of Directors (the “**Board**”) of LHN Limited (the “**Company**”) wishes to announce that the Audit Committee of the Company has been renamed to the Audit and Risk Committee with effect from the date of this announcement to better reflect the scope and responsibilities of the Audit Committee in assisting the Board in overseeing the risk management of the Company.

The composition of the Audit and Risk Committee remains unchanged as follows:–

Audit and Risk Committee

Mr. Chan Ka Leung Gary	(Chairman)
Mr. Ang Poh Seong	(Member)
Mr. Lim Kian Thong	(Member)

By Order of the Board  
Lim Lung Tieng  
Executive Chairman and Group Managing Director  
7 April 2025