

LHN Limited

75 Beach Road #04-01 Singapore 189689 www.lhngroup.com

(Company Registration No.: 201420225D)

(Incorporated in the Republic of Singapore on 10 July 2014)

RENAME OF AUDIT COMMITTEE TO AUDIT AND RISK COMMITTEE

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