

LS 2 HOLDINGS LIMITED

(Company Registration No. 202016972G)

(Incorporated in Singapore)

("the Company")

15 April 2024

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for the AGM to be held at 137 Cecil Street, Level 5 Cecil Building Singapore 069537 on Tuesday, 30 April 2024 at 4:00 p.m. Printed copies of Annual Report 2023 ("AR2023") for the financial year ending 31 December 2023, and the accompanying Appendix to the Notice of AGM ("Appendix") will **NOT** be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company's corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company's Constitution, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, the AR2023 and Appendix have been published and is made available for download or online viewing at SGXNet at the <https://www.sgx.com/securities/company-announcements> and the Company's website at the <https://www.ls2.sg/investor-pages-announcements>. You will need an internet browser and PDF reader to view these documents.

However, if you still wish to receive a printed copy of the AR2023 and Appendix, please complete the Request Form below and return it to the Company by post to the Company's office at: 1 Bukit Batok Crescent, #04-11 WCEGA Plaza Singapore 658064; or if by electronic mail to ir@LS2.sg, closing a clear scanned completed and signed Request Form, to be received by the Company, not later than 23 April 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
LS 2 Holdings Limited

Tan Hoo Kiat
Executive Chairman and Executive Director

CIRCULAR PRINT COPY REQUEST FORM

To: **LS 2 Holdings Limited**
1 Bukit Batok Crescent
#04-11 WCEGA Plaza
Singapore 658064

(Please tick accordingly and submit this form to us by 23 April 2024. Incomplete, illegible or incorrectly completed forms will not be processed.)

- I/We wish to receive a printed copy of the Annual Report 2023.
- I/We wish to receive a printed copy of Appendix to the Notice of AGM.

Please send me a printed copy of an Annual General Meeting to be held on 30 April 2024.

Name of Shareholder : _____

NRIC/Passport Number/
Company Registration Number : _____

Mailing Address : _____

The manner in which you hold
shares in the Company : CDP Securities Account
 CPF/SRS Account
 Physical Scrip

Signature: _____

Date: _____

Note: This request is valid for the Annual General Meeting to be held on 30 April 2024.

First fold

Please
affix
postage
stamp

LS 2 Holdings Limited

1 Bukit Batok Crescent
#04-11 WCEGA Plaza
Singapore 658064

Second fold