NAM LEE PRESSED METAL INDUSTRIES LIMITED
(Company Registration No. 197500362M)

UPDATE ON REQUISITION NOTICE FOR EXTRAORDINARY GENERAL MEETING ANNOUNCED ON 21 NOVEMBER 2025

The board of directors (the "**Board**" or "**Directors**") of Nam Lee Pressed Metal Industries Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement made on 21 November 2025 ("**Requisition Announcement**") and 28 November 2025 in relation to the Requisition Notice dated 21 November 2025 from the Requisitioning Shareholders.

Unless otherwise defined, all capitalised terms have the same meanings as ascribed to them in the Requisition Announcement.

The Company wishes to announce that the Company is awaiting approval of the draft circular pertaining to the EGM which is currently being reviewed by SGX RegCo. The Company intends to take steps to convene the EGM after the aforesaid approval is obtained.

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

15 December 2025