



LHT HOLDINGS LIMITED (Company Registration No. 198003094E)

Address: 27 Sungei Kadut Street 1 Singapore 729335 Tel: (65)62697890 Fax: (65)63674907 Email:enquiry@lht.com.sg URL:www.lht.com.sg

ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY ON 29 APRIL 2020 AT 3.30 PM

Shareholders must note the following in relation to the AGM.

Please refer to the attached for the Notice of the AGM and the Proxy Form.

Given the COVID-19 situation, the Singapore Government has implemented stricter measures to limit not more than ten (10) individuals present in person to reduce the risk of community spread. The Company will put in place arrangements to allow shareholders to participate in the AGM through a **live webcast** via their mobile phones, tablets or computers. **Shareholders are strongly encouraged to adopt this option.** To do so, **please register** with us via **email: ir@lht.com.sg** by stating their full name (as in NRIC/FIN); company name, email address and contact number no later than **20 April 2020** to facilitate us verifying your shareholder status. Authenticated shareholders will receive a confirmation via email which contains the link to access the live webcast of the AGM proceedings by **27 April 2020 ("Registration Deadline")**

Shareholders who register by the **Registration Deadline** but do not receive an email response by **28 April 2020** may contact share registrar, B.A.C.S. Private Limited, for assistance at (65)6593 4848 or the Company at (65)6269 7890.

The Company will ensure it has the **requisite quorum** to satisfy requirements for the purpose of the AGM, which will take place in the Company's premises at **27 Sungei Kadut Street 1 Singapore 729335**, with stringent access for the safety of the Company's personnel.

Shareholders who wish to vote on any or all the resolutions at the AGM are strongly encouraged to **appoint the Chairperson of the AGM to act as a proxy** and direct the vote at the AGM. Shareholders can submit the **proxy form** by mail or **electronically via email: ir@lht.com.sg** not less than **seventy-two (72) hours** before the time appointed for holding the AGM.

For the **CPF or SRS investors** who wish to **appoint the Chairperson as their proxy** should approach their respective **CPF Agent Banks** or **SRS Operators** to submit their votes **at least seven working days** before the AGM.

Shareholders are encouraged to send questions with regards to the agenda items of the Notice of AGM in advance via **email: ir@lht.com.sg** by stating their full name (as in NRIC/FIN); company name, email address and contact number. We will endeavour to address these questions during the AGM proceedings.



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As the COVID-19 situation continues to evolve, we seek shareholders' understanding that further measures and/or changes to the AGM arrangements may be made on short notice in the ensuing days leading up to the day of the AGM. We will post updates via **SGXNET announcement** and/or our **corporate website**.

BY ORDER OF THE BOARD

Yap Mui Kee
Managing Director

6 April 2020