LMS COMPLIANCE LTD.
Company Registration No. 202225544C
(Incorporated in the Republic of Singapore)

9 April 2024

Dear Shareholder

REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 ("FY2023")

In line with our continuing efforts to protect the environment, we are using electronic communications for the transmission of our annual reports and related documents for FY2023 ("**Annual Report 2023**"). The Annual Report 2023 will be available for download from the SGXNet at the URL: https://www.sgx.com/securities/company-announcements and the Company's corporate website at the URL: https://lmscompliance.com/investor.html from the date of this letter. An internet browser and PDF reader are required to view the above-mentioned documents.

Printed copies of the Notice of Annual General Meeting ("**AGM**") and the Proxy Form will continue to be sent to you by post.

If you still wish to receive a printed copy of the Annual Report 2023, please send in your request by completing the Request Form below and returning it by post to B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77, Singapore 068896, or via email to account@myco2.com.my, no later than **17 April 2024**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or 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 **LMS COMPLIANCE LTD.**

Ooi Shu Geok
Executive Director and Chief Executive Officer

REQUEST FORM

To: LMS COMPLIANCE LTD.
N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I / We wish to receive a printed copy of the: ☐ Annual Report 2023

The shares are held by me / us under or through:-

☐ CDP Securities Account Number : ☐☐☐☐☐ - ☐☐☐☐ - ☐☐☐

☐ Supplementary Retirement Scheme ("**SRS**") Account

☐ Physical Scrip

Name of Shareholder(s) : _____

NRIC/ Passport/ Company Registration No. : _____

Address : _____

_____

Signature : _____   Date : _____