

LHT HOLDINGS LIMITED

Company Registration No. 198003094E
(Incorporated in Singapore)

10 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for LHT Holdings Limited's upcoming AGM to be held on 29 April 2026.

In line with the Group's sustainability strategy, we will be discontinuing the practice of mailing LHT Holdings Limited's annual reports to shareholders. Instead, LHT Holdings Limited's Annual Report 2025 ("**AR2025**") for the financial year ended 31 December 2025 and circular in relation to the proposed adoption of the share buy-back mandate will be available for download from LHT's corporate website from the date of this letter.

The AR2025 may be accessed at the URL <https://www.lht.com.sg/> and is also made available on SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2025, please complete the Request Form below and return it by post to LHT Holdings Limited, c/o B.A.C.S. Private Limited, 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, no later than 15 April 2025 by post. The printed copy will be mailed to you within 14 working days upon receiving your request.

By completing, signing and returning the forms 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 forms 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 behalf of
LHT Holdings Limited

Li Suet Man
Interim Executive Chairman

REQUEST FORM

To : LHT Holdings Limited
c/o B.A.C.S. Private Limited

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Annual Report 2025.

I/We wish to receive a printed copy of the Share Buy-Back Mandate Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

The shares are held by me under or through:

CDP Securities Account No : _____

CPF Investment Scheme / SRS : _____

Physical Scrips : _____

Mailing Address: _____

Signature(s): _____

Date: _____



Affix
Postage
Stamp

LHT HOLDINGS LIMITED

c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896