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 in relation to the Requisition Notice dated 21 November 2025 from Mr Yong Kin Sen and Mr Yong Poon Miew ("**Requisition Announcement**").

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

The Company has verified the validity of the Requisition Notice and the collective shareholdings of the Requisitioning Shareholders. Pursuant to Section 176 of the Companies Act 1967 of Singapore, the Company will be required to convene an extraordinary general meeting ("**EGM**") to be held as soon as practicable but in any case not later than two (2) months after the receipt of the Requisition Notice (i.e. by 21 January 2026) for the purposes of, considering and if thought fit, the following ordinary resolution:

> **Ordinary Resolution:**
>
> That Ms Yong Li Yuen, Joanna be removed from her office as Director of the Company with effect from the date of the EGM

A circular setting out information in relation to the aforementioned ordinary resolution, together with the notice of EGM, will be despatched to shareholders of the Company in due course in accordance with applicable laws, rules and regulations.

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
28 November 2025