

LS 2 HOLDINGS LIMITED
(Company Registration No. 202016972G)
(Incorporated in Singapore)
(“the Company”)

14 April 2025

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the AGM to be held at 20 Collyer Quay #23-01 Singapore 049319 on Tuesday, 29 April 2025 at 4:00 p.m. Printed copies of Annual Report 2024 (“**AR2024**”) for the financial year ending 31 December 2024, and the accompanying Notice to the Notice of AGM (“**Notice**”), and Appendix to the Proposed Renewal of Share BuyBack Mandate (“**Appendix**”) will **NOT** be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company’s corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company’s Constitution, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, the Circular has been published and is made available for download or online viewing at SGXNet at the <https://www.sgx.com/securities/company-announcements> and the Company’s website at the <https://www.ls2.sg/investor-pages-announcements>. You will need an internet browser and PDF reader to view these documents.

However, if you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post to the Company’s office at: 1 Bukit Batok Crescent, #04-11 WCEGA Plaza Singapore 658064; or if by electronic mail to **ir@LS2.sg**, closing a clear scanned completed and signed Request Form, to be received by the Company, no later than 22 April 2025.

By completing, signing and returning the Request Form 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 Request Form 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
LS 2 Holdings Limited

Tan Hoo Kiat
Executive Chairman and Executive Director

CIRCULAR PRINT COPY REQUEST FORM

To: **LS 2 Holdings Limited**
1 Bukit Batok Crescent
#04-11 WCEGA Plaza
Singapore 658064

(Please tick accordingly and submit this form to us by 22 April 2025. Incomplete, illegible or incorrectly completed forms will not be processed.)

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 2024 and Appendix to the Notice of AGM.
☐ I/We wish to receive a printed copy of Appendix to the Proposed Renewal of Share BuyBack Mandate.
☐ I/We wish to receive a printed copy of Proxy form.

Please send me a printed copy of an Annual General Meeting to be held on 29 April 2025.

Name of Shareholder : _____
NRIC/Passport Number/Company
Registration Number : _____
Mailing Address : _____

The manner in which you hold : ☐ CDP Securities Account ☐ CPF/SRS Account ☐ Physical Scrip
shares in the Company

Signature: _____ Date: _____

Note: This request is valid for the Annual General Meeting to be held on 29 April 2025