



**LION ASIAPAC LIMITED**  
(Co. Reg. No. 196800586R)  
(Incorporated in the Republic of Singapore)

**SGX-ST ANNOUNCEMENT**

For immediate release

---

**CORRIGENDUM TO THE PROXY FORM**

---

The Board of Directors of Lion Asiapac Limited (“**Company**”) and together with its subsidiaries refers to the Company’s Annual General Meeting to be held on Wednesday, 30 October 2024 at 11.00 a.m. (“**AGM**”). The Proxy Form for the AGM has been dispatched to shareholders and published on SGXNet together with the AGM notice on 10 October 2024 (“**Proxy Form**”).

The amended Proxy Form (“**New Proxy Form**”) attached to this announcement will supersede the Proxy Form. Please note that the printed copy of the New Proxy Form will be dispatched to the shareholders.

By Order of the Board

Gan Chi Siew  
Company Secretary  
13 October 2024