

HIAP SENG INDUSTRIES LIMITED
(Company Registration No.: 202200187H)
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO ANNUAL REPORT 2024

With reference to page 126 of its 2024 Annual Report, Hiap Seng Industries Limited (the “**Company**”) wishes to correct a misprint of financial year under Resolution 5 the Notice of Annual General Meeting (“AGM”) dated 16 July 2024.

Resolution 5 of the Notice of AGM relates to financial year ending 31 March 2025 and not 31 March 2005. The correct Resolution 5 of the Notice of AGM read as:

5. To approve the payment of Directors’ fees of SGD129,500.00 for the financial year ending 31 March 2025, to be paid on a quarterly basis. (Resolution 5)

Save for the above, all other information contained in the Notice of AGM remains unchanged.