

**FU YU CORPORATION LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198004601C)

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**APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR AN  
ORDER PURSUANT TO SECTION 202(1) OF THE COMPANIES ACT**

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The Board of Directors ("**Board**") of Fu Yu Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to:

- (a) the Notice of AGM dated 5 June 2025 despatched to shareholders of the Company (the "**Shareholders**") and published on SGXNet (the "**AGM Notice**");
- (b) Proxy Form for the AGM (the "**Proxy Form**") despatched to Shareholders published on SGXNet together with the AGM Notice;
- (c) the annual report in respect of the financial year ended 31 December 2024 (the "**Annual Report**");
- (d) its announcements of cessation in relation to the resignations of the three (3) non-executive independent directors of the Company ("**Independent Directors**") published on SGXNET on 15 June 2025.

In accordance with Section 201(16) of the Companies Act 1967 of Singapore (the "**Companies Act**"), the financial statements laid before a company at the general meeting must be accompanied by a statement signed on behalf of the directors by two (2) directors of the company (the "**Statement**"). Following the resignation of the Independent Directors, the board of Directors of the Company only consists of Mr Seow Jun Hao David ("**Mr Seow**"), the Executive Director and Group Chief Executive Officer. Accordingly, only Mr Seow will be able to sign the Statement.

Given that the Annual General Meeting ("**AGM**") will be held on 27 June 2025, the Company wishes to inform shareholders that it has made an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") (the "**Application**") for an order pursuant to Section 202(1) of the Companies Act (the "**Order**"). This application seeks relief from the requirement under Section 201(16) of the Companies Act to allow the Statement to be signed by Mr Seow alone.

The Company will update shareholders on the outcome of the Application to ACRA in due course. Amendments will be made to the AGM Notice, Proxy Form and the Annual Report in due course subsequent to the outcome of the Application. Meanwhile, the Company and the Group will remain focused on, and be carrying on business as usual.

**BY ORDER OF THE BOARD**

Seow Jun Hao David  
Executive Director and Group Chief Executive Officer  
19 June 2025