NEW SILKROUTES GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400571K)
(the "**Company**")

CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of the Company (and together with its subsidiaries, the "**Group**") refers to Ordinary Resolution 5 proposed in item 3 of the Notice of Annual General Meeting dated 4 September 2023. Due to an inadvertent typographical error, the period relating to the Directors' Fees should be "financial year ending 30 June 2023" instead of "financial year ending 30 June 2022".

Ordinary Resolution 5 proposed in item 3 should read as follows:

> "To approve the payment of Directors' fees of S$180,000 to the independent and/or non-executive Directors of the Company for the financial year ending 30 June 2023 to be paid quarterly in arrears."

BY ORDER OF THE BOARD

Mr Han Binke
Executive Director and CEO
8 September 2023