NOEL GIFTS INTERNATIONAL LTD.
Company Registration No. 198303940Z
(Incorporated in Singapore)

CORRIGENDUM TO ANNUAL REPORT

The Board of Directors of Noel Gifts International Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's annual report for the financial year ended 30 June 2026 (the "**FY2026 Annual Report**") and would like to inform shareholders of an error identified relating to the disclosure of the Directors' attendance of Board Meetings as disclosed on page 57 of the FY2026 Annual Report.

Information on page 57 of the FY2026 Annual Report

Name	Board Meeting		Audit Committee		Remuneration Committee		Nominating Committee	
	No. of meetings		No. of meetings		No. of meetings		No. of meetings	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Mr Wong Siu Hong Alfred	3	2	2	2[1]	1	1[1]	1	1[1]
Mdm Wong Phui Hong	3	2	2	2[1]	1	1[1]	1	1[1]
Mr Foo Der Rong	3	2	2	2	1	1	1	1
Mr Aric Loh Siang Khee[2]	1	1	1	1	1	1	1	1
Mr Chee Teck Kwong Patrick	3	2	2	2	1	1	1	1
Mr Foong Daw Ching[3]	2	1	1	1	–	–	–	–

Information as corrected

Name	Board Meeting		Audit Committee		Remuneration Committee		Nominating Committee	
	No. of meetings		No. of meetings		No. of meetings		No. of meetings	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Mr Wong Siu Hong Alfred	3	3	2	2[1]	1	1[1]	1	1[1]
Mdm Wong Phui Hong	3	3	2	2[1]	1	1[1]	1	1[1]
Mr Foo Der Rong	3	3	2	2	1	1	1	1
Mr Aric Loh Siang Khee[2]	3	1	2	1	1	1	1	1
Mr Chee Teck Kwong Patrick	3	3	2	2	1	1	1	1
Mr Foong Daw Ching[3]	3	2	2	1	–	–	–	–

Save as disclosed above, all information in the FY2026 Annual Report remains unchanged.

BY ORDER OF THE BOARD

Ong Beng Hong and Lee Yuan
Joint Company Secretaries

27 October 2026