THE COMPANIES ACT 1967

THE COMPANIES REGULATIONS
SECTION 215(1)/
REGULATION 11(1)

NOTICE TO DISSENTING SHAREHOLDER

FORM
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Name of Company : **LOW KENG HUAT (SINGAPORE) LIMITED**

Company No. : 196900209G

To the Dissenting Shareholders of Low Keng Huat (Singapore) Limited

In this notice –

Low Keng Huat (Singapore) Limited is referred to as "**the transferor company**", and

Consistent Record Pte. Ltd. is referred to as "**the transferee**".

On 28 November 2025, the transferee made an offer to all the holders of ordinary shares in the transferor company at an offer price of S$0.72 in cash for each share, which was subsequently revised on 13 January 2026 to S$0.78 in cash for each share.

Up to 5 February 2026 (being a date within four (4) months after the making of the offer in that behalf by the transferee), the offer was approved by the holders of not less than 90% of the total number of the ordinary shares in the transferor company (other than those shares already held as at the date of the offer by the transferee, its related corporations or their respective nominees, or any other person or body corporate falling within the meaning of Section 215(9A) of the Companies Act).

The transferee hereby gives you notice, in pursuance of Section 215 of the Companies Act, that it desires to acquire all the ordinary shares held by you in the transferor company.

You are entitled within one (1) month after the receipt of this notice to require the transferee, by demand in writing served on it, to supply you with a statement of the names and addresses of all other dissenting shareholders, and the transferee will not be entitled or bound to acquire the shares of those dissenting shareholders until 14 days after the posting to you of the statement of those names and addresses.

Unless upon an application made to the General Division of the High Court by you –

(a) on or before 27 March 2026 (being one (1) month from the date of this notice); or

(b) on a date (within 14 days of a statement being supplied to you pursuant to Section 215(2) of the Companies Act),

whichever is the later date, the General Division of the High Court orders otherwise, the transferee will, in pursuance of those provisions, be entitled and bound to acquire all the ordinary shares held by you in the transferor company on the terms, which, under the scheme or contract to which the abovementioned offer relates, the shares of the approving shareholders in the transferor company are to be transferred to the transferee.

Dated this 27 February 2026



Name: Dato' Marco Low Peng Kiat
Director of Consistent Record Pte. Ltd.