**THE COMPANIES ACT 1967**

**THE COMPANIES REGULATIONS**
**SECTION 215(3)/**
**REGULATION 11(2)**

**NOTICE TO NON-ASSENTING SHAREHOLDER**

FORM
58

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

Company No. : 196900209G

To the Non-Assenting 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**".

A scheme or contract involving the transfer of ordinary shares in the transferor company to the transferee was, up to 5 February 2026 (being a date within four (4) months after the making of the offer in that behalf by the transferee), approved by the holders of not less than 90% of the total number of 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).

In pursuance of that scheme or contract, an aggregate of 315,543,246 ordinary shares, representing approximately 42.71% of the total number of ordinary shares in the issued share capital of the transferor company were between 28 November 2025 and 25 February 2026 transferred to the transferee or its nominee.

The transferee hereby gives you notice, in pursuance of Section 215 of the Companies Act, that those shares together with such other shares in the transferor company as were held 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 as at the last-mentioned date comprise or include 90% of the total number of ordinary shares in the transferor company.

In pursuance of the abovementioned provisions you may, within three (3) months from the giving of this notice, give notice that you require the transferee to acquire your holding of ordinary shares in the transferor company, and if you give that notice the transferee will be entitled and bound to acquire those shares on the terms on which under the scheme or contract the shares of the approving shareholders were transferred to it, or on such other terms as are agreed or as the General Division of the High Court on application made to it by you or by the transferee thinks fit to enter.

Dated this 27 February 2026



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