

DEZIGN FORMAT GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 202516315N)

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“**AGM**”) of Dezign Format Group Limited (the “**Company**”) will be convened and held at 2 Woodlands Sector 1, #03-21, Woodlands Spectrum, Singapore 738068 on Monday, 27 April 2026 at 10.00 a.m., for the purpose of transacting the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors’ Statement and the Independent Auditor’s Report thereon. **Resolution 1**
2. To approve the payment of Directors’ fees of S\$115,000 (FY2025: S\$58,413) for the financial year ending 31 December 2026. **Resolution 2**
3. To declare a final dividend of 0.25 Singapore cent per ordinary share (tax-exempt one-tier) for the financial year ended 31 December 2025. **Resolution 3**
4. To re-elect the following Directors of the Company, retiring by rotation pursuant to Regulation 111 and 112 of the Company’s Constitution:-
 - (i) Mr Chong Yuen Hwa; and **Resolution 4**
 - (ii) Mr Chong Neng Jie. **Resolution 5**

(See Explanatory Notes)
5. To re-elect the following Directors of the Company, retiring pursuant to Regulation 115 of the Company’s Constitution:-
 - (i) Mr Chong Yuen Hwa; **Resolution 6**
 - (ii) Mr Chong Neng Jie; **Resolution 7**
 - (iii) Dr Tan Khee Giap; **Resolution 8**
 - (iv) Mr Choo Beng Lor; and **Resolution 9**
 - (v) Mr Leon Lim V-king. **Resolution 10**

(See Explanatory Notes)
6. To re-appoint Messrs CLA Global TS Public Accounting Corporation as Independent Auditor of the Company and to authorise the Directors to fix their remuneration. **Resolution 11**

SPECIAL BUSINESS

To consider and, if thought fit, to pass, with or without modifications, the following Ordinary Resolutions:

7. **Authority to issue shares** **Resolution 12**

That pursuant to Section 161 of the Companies Act 1967 of Singapore (“**Companies Act**”) and Rule 806 of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), the Directors of the Company be authorised and empowered to:

 - (a) (i) allot and issue shares in the capital of the Company (“**shares**”) whether by way of rights, bonus or otherwise; and/or

- (ii) make or grant offers, agreements or options (collectively “**Instruments**”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares; and
- (iii) issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus or capitalisation issues,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion, deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

PROVIDED THAT:

- (1) the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro-rata basis to shareholders of the Company shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below) or any such other limit as may be prescribed by the Catalist Rules as at the date this Resolution is passed;
- (2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of passing of this Resolution, after adjusting for:
 - (a) new shares arising from the conversion or exercise of any convertible securities;
 - (b) new shares arising from exercising share options or vesting of share awards, provided that the share options or awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
 - (c) any subsequent bonus issue, consolidation or subdivision of shares.

Adjustments in accordance with the above Paragraph 2(a) and 2(b) are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of the resolution approving the mandate;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), and all applicable legal requirements under the Companies Act and the Constitution of the Company; and

- (4) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until the conclusion of the next AGM of the Company or the date by which the AGM of the Company is required by law to be held, whichever is earlier.

(See Explanatory Notes)

8. **Authority to issue shares under the Dezign Format Employee Share Option Scheme** **Resolution 13**

That pursuant to Section 161 of the Companies Act, authority be and is hereby given to the Directors of the Company to grant options in accordance with the rules of the Dezign Format Employee Share Option Scheme and, subject to the provisions of the Companies Act, Catalist Rules and the constitution of the Company to allot, issue and/or deliver from time to time such number of new shares and/or transfer from time to time such number of treasury shares as may be required to be delivered pursuant to the exercise of the options granted, provided that the total number of new shares which may be issued and/or treasury shares which may be transferred pursuant to options granted under the Dezign Format Employee Share Option Scheme on any date, when aggregated with the total number of new shares issued and to be issued and/or treasury shares transferred and to be transferred in respect of all options granted under the Dezign Format Employee Share Option Scheme, and all options and awards granted under any other share option scheme, performance share plan or share incentive scheme implemented by the Company and for the time being in force, shall not exceed 15% of the total number of shares in the issued share capital of the Company (excluding treasury shares and subsidiary holdings) on the day preceding that date and that such authority shall from time to time, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

(See Explanatory Notes)

9. **Proposed renewal of the Share Buyback Mandate** **Resolution 14**

- (i) That for the purposes of Sections 76C and 76E of the Companies Act, the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire issued Shares not exceeding in aggregate the Maximum Percentage, at such price or prices as may be determined by the Directors from time to time and up to a Maximum Price, whether by way of:
- (A) an on-market purchase, transacted on the SGX-ST through the ready market or any other stock exchange on which the Shares may, for the time being, be listed and quoted (as the case may be), through one (1) or more duly licensed stockbrokers appointed by the Company for such purpose (“**Market Purchase**”); and/or
 - (B) an off-market purchase (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they may consider fit, which scheme(s) shall satisfy all the conditions prescribed by Section 76C of the Companies Act and Catalist Rules (“**Off-Market Purchase**”),

and otherwise in accordance with all other applicable laws and regulations, including but not limited to the Companies Act and the Catalist Rules (the “**Share Buyback Mandate**”), be and is hereby approved;

- (ii) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors pursuant to the Share Buyback Mandate may be exercised by the Directors at any time and from time to time during the SBB Relevant Period; and
- (iii) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or each of them may consider expedient or necessary to give effect to the Share Buyback Mandate.

For the purposes of this Resolution 14, the following defined terms would apply:

“Average Closing Price” shall mean the average of the Closing Market Price of a Share over the last five (5) Market Days on which the Shares are transacted on the SGX-ST, being (a) in the case of a Market Purchase, immediately preceding the day of the Market Purchase; or (b) in the case of an Off-Market Purchase, the day of the making of the offer pursuant to the Off-Market Purchase, being the day on which the Company announces its intention to make an Off-Market Purchase from the shareholders of the Company, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant five (5) Market Day period and the day of the Market Purchase or, as the case may be, the date of the making of the offer pursuant to the Off-Market Purchase.

“Closing Market Price” shall mean the last dealt price for a Share transacted through the SGX-ST’s trading system as shown in any publication of the SGX-ST or other sources.

“Market Day” shall mean a day on which the SGX-ST is open for trading in securities.

“Maximum Percentage” shall mean the number of Shares representing not more than 10.0% of the total issued share capital of the Company as at the date of the AGM at which the proposed renewal of the Share Buyback Mandate is approved (the **“Approval Date”**), unless the Company has effected a reduction of its share capital in accordance with the Companies Act at any time during the SBB Relevant Period, in which event the total number of Shares of the Company shall be taken to be the total number of Shares of the Company as altered.

“Maximum Price” shall mean, in respect of each Share, (a) in the case of a Market Purchase, 105.0% of the Average Closing Price of the Shares; and (b) in the case of an Off-Market Purchase pursuant to an equal access scheme, 120.0% of the Average Closing Price of the Shares.

“SBB Relevant Period” shall mean the period of time commencing on and from the Approval Date and expiring on the earlier of (a) the conclusion of the next annual general meeting of the Company or the date by which such annual general meeting is required by the applicable law in Singapore or the Constitution of the Company to be held (whereupon it will lapse, unless renewed at such meeting); (b) the date on which the share repurchases pursuant to the Share Buyback Mandate are carried out to the full extent mandated; or (c) the date on which the authority conferred in the Share Buyback Mandate is varied or revoked by the Company in a general meeting.

(See Explanatory Notes)

10. Proposed renewal of the IPT General Mandate

Resolution 15

That for the purposes of Chapter 9 of the Catalist Rules:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the Company, its subsidiaries and associated companies that are entities at risk (as that term is used in Chapter 9), or any of them, to enter into any of the mandated transactions with the relevant mandated interested persons, provided that such transactions are made on normal commercial terms, are not prejudicial to the interests of the Company and its minority shareholders, and in accordance with the methods and procedures described in the section entitled “The Proposed Renewal of the IPT General Mandate” in the appendix to the notice of AGM (the “**IPT General Mandate**”);
- (b) the approval given under the IPT General Mandate shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company;
- (c) the audit committee of the Company be and is hereby authorised to take such action as it deems proper in respect of such methods and procedures, and/or to modify or implement such methods and procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Catalist Rules which may be prescribed by the SGX-ST from time to time; and
- (d) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the IPT General Mandate.

(See Explanatory Notes)

OTHER BUSINESS

11. To transact any other business.

BY ORDER OF THE BOARD

Janet Tan

Company Secretary
Singapore
10 April 2026

Explanatory Notes:

- i. **Resolution 4 and 6:** Mr Chong Yuen Hwa will, upon re-election as a Director of the Company, remain as Executive Chairman and Chief Executive Officer of the Company. Detailed information on Mr Chong Yuen Hwa can be found under the sections entitled “Board of Directors”, “Corporate Governance Report”, “Directors’ Statement” and “Additional Information on Directors seeking Re-election” of the Company’s Annual Report 2025.
- ii. **Resolution 5 and 7:** Mr Chong Neng Jie will, upon re-election as a Director of the Company, remain as Executive Director of the Company. Detailed information on Mr Chong Neng Jie can be found under the sections entitled “Board of Directors”, “Corporate Governance Report”, “Directors’ Statement” and “Additional Information on Directors seeking Re-election” of the Company’s Annual Report 2025.
- iii. **Resolution 8:** Dr Tan Khoo Giap will, upon re-election as a Director of the Company, remain as Non-Executive and Lead Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Detailed information on Dr Tan Khoo Giap can be found under the sections entitled “Board of Directors”, “Corporate Governance Report”, “Directors’ Statement” and “Additional Information on Directors seeking Re-election” of the Company’s Annual Report 2025.

- iv. **Resolution 9:** Mr Choo Beng Lor will, upon re-election as a Director of the Company, remain as Non-Executive and Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Detailed information on Mr Choo Beng Lor can be found under the sections entitled “Board of Directors”, “Corporate Governance Report”, “Directors’ Statement” and “Additional Information on Directors seeking Re-election” of the Company’s Annual Report 2025.
- v. **Resolution 10:** Mr Leon Lim V-king will, upon re-election as a Director of the Company, remain as Non-Executive and Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Detailed information on Mr Leon Lim V-king can be found under the sections entitled “Board of Directors”, “Corporate Governance Report”, “Directors’ Statement” and “Additional Information on Directors seeking Re-election” of the Company’s Annual Report 2025.
- vi. **Resolution 12:** The Ordinary Resolution no. 12, if passed, will empower the Directors of the Company, effective until the conclusion of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held, or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant Instruments convertible into shares and to issue shares pursuant to such Instruments, up to a number not exceeding, in total 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which 50% may be issued other than on a pro-rata basis to the shareholders of the Company.

For determining the aggregate number of shares that may be issued, the percentage of the total number of issued shares (excluding treasury shares and subsidiary holdings) will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Ordinary Resolution is passed, after adjusting for new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time when this Ordinary Resolution is passed and any subsequent bonus issue, consolidation or subdivision of shares.

- vii. **Resolution 13:** The Ordinary Resolution no. 13, if passed, will empower the Directors of the Company, to issue from time to time such number of new Shares and/or transfer from time to time such number of treasury shares as may be required to be delivered pursuant to the granting of options, provided that the total number of new shares which may be issued and/or treasury shares which may be transferred pursuant to options granted under the DeZign Format Employee Share Option Scheme on any date, when aggregated with the total number of new shares issued and to be issued and/or treasury shares transferred and to be transferred in respect of all options granted under the DeZign Format Employee Share Option Scheme, and all options and awards granted under any other share option scheme, performance share plan or share incentive scheme implemented by the Company and for the time being in force, shall not exceed 15% of the total number of shares in the issued share capital of the Company (excluding treasury shares and subsidiary holdings) on the day preceding that date.
- viii. **Resolution 14:** The Ordinary Resolution no. 14, if passed, will empower the Directors of the Company, from the date of the AGM of the Company until the date the next AGM of the Company is to be held or is required by law to be held, whichever is the earlier, to make purchases (whether by way of market purchases or off-market purchases on an equal access scheme) from time to time of up to ten per cent (10%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) at prices up to but not exceeding the Maximum Price. The rationale for, the authority and limitation on, the sources of funds to be used for the purchase or acquisition including the amount of financing and the financial effects of the purchase or acquisition of shares by the Company pursuant to the Share Buyback Mandate are set out in greater detail in the appendix to this Notice of AGM dated 10 April 2026 (the “Appendix”).
- ix. **Resolution 15:** The Ordinary Resolution no. 15, if passed, will renew the IPT General Mandate, and enable the Company, its subsidiaries and associated companies which are entities at risk as defined under Chapter 9 of the Catalist Rules, or any of them, to enter into any of the transactions falling within the types of interested person transactions between the Group and the classes of interested persons as described in the Appendix. The authority under the renewed IPT General Mandate will, unless revoked or varied by the Company in general meeting, expire at the conclusion of the next AGM of the Company, or the date by which the next AGM is required by law to be held, whichever is the earlier.

Notes:

- (1) The AGM will be held, in a **wholly physical format**, at 2 Woodlands Sector 1, #03-21, Woodlands Spectrum, Singapore 738068 on Monday, 27 April 2026 at 10.00 a.m. **There will be no option for members of the Company (“Members”) to participate virtually.** Printed copies of this Notice of AGM (the “Notice”), the accompanying proxy form and the request form will be sent by post to Members (collectively, the “Documents”). The Documents will also be published on the Company’s website at the URL <https://dezinformat.com/investor-relations/> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- (2) A member of the Company (other than a Relevant Intermediary as defined in Note 3 below) entitled to attend and vote at the AGM is entitled to appoint not more than two (2) proxies to attend and vote in his or her stead. A proxy need not be a member of the Company and where a member appoints two (2) proxies, he or she shall specify the proportion of his or her shareholding to be represented by each proxy in the instrument appointing the proxies. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any subsequent named proxy as an alternate to the earlier named. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any matter arising at the Meeting and at any adjournment thereof.

- (3) A member of the Company who is a Relevant Intermediary entitled to attend and vote at the AGM is entitled to appoint more than two (2) proxies to attend and vote in his or her stead, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. A proxy need not be a member of the Company and where a member appoints more than two (2) proxies, the number and class of shares to be represented by each proxy must be stated. In relation to a Relevant Intermediary who wishes to appoint more than two (2) proxies, it should annex to the proxy form the list of proxies, setting out, proportion of shareholding (number of shares and class of shares) in relation to which the proxy has been appointed. If the relevant information is not specified, the first named proxy shall be deemed to represent 100% of the shareholdings. For the avoidance of doubt, a CPF Agent Bank who intends to appoint Central Provident Fund Investment Scheme investors of Supplementary Retirement Scheme investors as its proxies shall comply with this note.

“**Relevant Intermediary**” means:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore (“**SFA**”) and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board (“**CPF Board**”) established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
- (4) A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
- (5) A member may appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM, and must specify his/her/its voting or abstentions from voting in respect of a resolution in the Proxy Form, failing which, the appointment of the Chairman of the AGM as proxy will be invalid for such resolution(s). A proxy may not be a member of the Company.
- (6) The signed instrument appointing a proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a certified copy thereof, must be:
- (a) lodged at registered office of the Company’s share registrar, B.A.C.S. Private Limited, 77 Robinson Road #06-03, Robinson 77 Singapore 068896; or
 - (b) submitted by email to agm@dezinformat.com,

in either case, by no later than 10.00 a.m. on 24 April 2026, being 72 hours before the time appointed for holding this AGM, failing which the Company shall be entitled to regard the instrument appointing a proxy as invalid.

The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be either under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation. Where the instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

The Company shall be entitled to reject the instrument appointing a proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy (such as in the case where the appointor submits more than one (1) instrument of proxy).

In the case of a member whose shares are entered against his/her name in the Depository Register (as defined in Section 81SF of the SFA), the Company may reject any instrument appointing a proxy lodged if such member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Members who hold their shares through a Relevant Intermediary (as defined in Section 181 of the Companies Act (including Central Provident Fund (“**CPF**”) Investment Scheme members or Supplementary Retirement Scheme (“**SRS**”) investors) and who wish to exercise their votes by appointing a proxy should approach their respective Relevant Intermediaries (including their CPF agent banks or SRS approved banks) to submit their voting instructions at least seven (7) working days prior to the date of the AGM.

Completion and return of the Proxy Form shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of a proxy or proxies shall be deemed revoked if a member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form.

CPF and SRS Investors:

- (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
- (b) may appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. 16 April 2026 at 5.00 p.m.).

(7) Submission of Questions in Advance.

Members (including CPF and SRS investors) may submit questions ahead of the AGM or raise questions at the AGM. For members who would like to submit questions ahead of the AGM, they may do so by 5.00 p.m. on 16 April 2026:

- (a) by post to the registered office of the Company's share registrar, B.A.C.S. Private Limited, 77 Robinson Road #06-03, Robinson 77 Singapore 068896; or
- (b) by email to agm@dezinformat.com.

Members submitting questions are requested to state: (a) their full name; and (b) the member's identification/registration number, failing which the Company shall be entitled to regard the submission as invalid.

The Company will endeavour to answer all substantial and relevant questions received by 5.00 p.m. on 16 April 2026 by publishing the Company's responses to such questions on the SGXNet at <https://www.sgx.com/securities/company-announcements> by 22 April 2026, being at least forty-eight (48) hours before the closing date and time for the lodgement of proxy form. The Company will address any subsequent clarification sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the 16 April 2026 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, at the AGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. The minutes of the AGM will be published on the SGXNet within one (1) month after the date of the AGM.

(8) The annual report for the financial year ended 31 December 2025 (the "**Annual Report 2025**") and the Letter to Shareholders dated 10 April 2026 in relation to the proposed renewal of the share buyback mandate and proposed renewal of the general mandate for interested person transactions ("**Letter to Shareholders**") have been published and may be accessed on the Company's website at the URL <https://dezinformat.com/investor-relations/>.

The above documents may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Members may request for printed copies of these documents by completing and submitting the request form sent to them by post together with printed copies of this Notice and the accompanying proxy form, or otherwise made available on the Company's website at the URL <https://dezinformat.com/investor-relations/> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>, on 10 April 2026.

This Notice has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. This Notice has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this Notice, including the correctness of any of the statements or opinions made, or reports contained in this Notice.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914.

PERSONAL DATA PRIVACY:

By attending the AGM of the Company and/or any adjournment thereof or submitting an instrument appointing a proxy to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the preparation and compilation of the minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"). The member's personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes. Photographic, sound and/or video recordings of the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of a member of the Company (such as his/ her name, his/her presence at the AGM and any questions he/she may raise or motions he/she proposes/seconds) may be recorded by the Company for such purpose.