NAM LEE PRESSED METAL INDUSTRIES LIMITED

(Company Registration No. 197500362M)
(Incorporated in Singapore with limited liability)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of Nam Lee Pressed Metal Industries Limited (the "**Company**") will be held at Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162 on 9 January 2026, at 10.00 a.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution:

*All capitalised terms in this Notice of EGM which are not defined herein shall have the same meaning as ascribed to them in the Company's circular dated 22 December 2025 (the "**Circular**").*

Ordinary Resolution: The Proposed Removal of Ms. Yong Li Yuen, Joanna as a Director of the Company

THAT Ms Yong Li Yuen, Joanna be removed from her office as Director of the Company with effect from the date of the EGM

By Order of the Board

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Tay Teck Seng Joshua
Independent Non-Executive Director
22 December 2025

Notes:

1. All Shareholders of the Company are invited to attend the EGM physically. **There will be no option for Shareholders to participate virtually.** Printed copies of this Notice of EGM and the Proxy Form will be despatched to Shareholders. These documents together with the Circular may be accessed on the Company's website at the URL: http://namlee.com.sg/ and SGXNet at the URL: https://www.sgx.com/securities/company-announcements.
2. Printed copies of the Circular will not be sent to Shareholders. A Shareholder who wish to receive a printed copy of the Circular should complete and return the Request Form to the Company in the following manner:
   (a) by post to the registered office address of the Company at 4 Gul Way, Singapore 629192; or
   (b) via email to the Company at nlproxyform@namlee.com,
   in either case no later than **10.00 a.m. on 2 January 2026**. A printed copy of the Circular will then be sent to the address specified by the Shareholder in the Request Form at his/her/its own risk.

Submission of Proxy Form:

3. A member who is not a relevant intermediary, is entitled to appoint one or two proxies to attend and vote at the EGM.
4. A member who is a relevant intermediary, is entitled to appoint more than two proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member.
   "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act.
5. For Supplementary Retirement Scheme ("**SRS**") investors and Central Provident Fund Investment Scheme investors ("**CPF Investors**") who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act (including holders under depository agents) and who wish to exercise their votes by appointing a proxy or proxies should approach their respective relevant intermediaries (including their respective SRS Operators or depository agents) to submit their voting instructions in the Proxy Forms **at least seven (7) working days before the EGM, on 30 December 2025 at 10.00 a.m.**.
6. Members (whether individual or corporate) appointing a proxy or proxies must give specific instructions as to his manner of voting, or abstentions from voting, in the Proxy Form, failing which, the proxy/proxies will vote or abstain from voting at his/her discretion. A proxy need not be a member of the Company.
7. A Shareholder who wishes to submit a Proxy Form can use the printed copy of the Proxy Form which is despatched to him/her/it by post. Alternatively, he/she/it may download a copy of the Proxy Form from the Company's website at the URL: http://namlee.com.sg/ or SGXNet at the URL: https://www.sgx.com/securities/company-announcements.
8. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
   (a) if submitted personally or by post, be lodged with the Company's registered office at 4 Gul Way, Singapore 629192; or
   (b) if submitted electronically, by submitting a scanned pdf copy via email to nlproxyform@namlee.com.sg,
   in either case, **by 10.00 a.m. on 6 January 2026 (being at least 72 hours before the time for holding the EGM)**.
9. A depositor shall not be regarded as a member of the Company entitled to attend and vote at the EGM unless his/her name appears on the depository register not less than seventy-two (72) hours before the time of the EGM.
10. The instrument appointing a proxy or proxies must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
11. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 or proxies.

Submission of written questions in advance of the EGM:

12. Shareholders who wish to submit substantial and relevant written questions relating to the resolution as set out in this Notice of EGM in advance of the EGM may do so in the following manner:
   (a) if sent personally or submitted by post, to the Company's registered office at 4 Gul Way, Singapore 629192;
   (b) if submitted electronically, be submitted via email to nlproxyform@namlee.com.sg.
   All question for the EGM must be submitted no later than **10.00 a.m. on 30 December 2025**.
   When sending in questions to the Company, either by post or email, please also indicate the full name (for individuals)/company name (for corporates), NRIC/ Passport No./Company Registration No., email address, correspondence address, contact number, shareholding type and number of shares held and the manner in which the Shares are held (e.g. via CDP, CPFIS, SRS and/or scrip).
   CPFIS Investors and SRS Investors should approach their CPF Agent Banks/SRS Operators to submit their questions based on the abovementioned instructions.
13. The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the EGM by publishing the responses to such questions on the Company's website and the SGXNet before **10.00 a.m. on 4 January 2026** (not less than 48 hours prior to the closing date and time for the lodgment of the Proxy Forms). If substantial and relevant written questions are submitted after the abovementioned cut-off time, they will be addressed during the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

PERSONAL DATA PRIVACY

By submitting a proxy form appointing a proxy or proxies to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of a proxy or proxies for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he propose/ second) may be recorded by the Company for such purpose.