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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### GRAND VENTURE TECHNOLOGY LIMITED

(Company Registration No. 201222831E)  
(Incorporated in the Republic of Singapore)

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “**EGM**”) of Grand Venture Technology Limited (the “**Company**”) will be held in a wholly physical format on **27 May 2025, Tuesday at 10.00 a.m.** at **2 Changi North Street 1, Singapore 498828** for the purpose of considering and, if thought fit, passing the following special resolution:

*Please refer to the paragraph titled “IMPORTANT INFORMATION” below for details.*

*All capitalised terms in this Notice which are not defined herein shall have the same meaning as ascribed to them in the Company’s circular dated 5 May 2025 (the “**Circular**”).*

#### **SPECIAL RESOLUTION:**

#### **THE PROPOSED AMENDMENTS TO THE EXISTING CONSTITUTION**

#### **THAT:**

- (a) the regulations contained in the Amended Constitution reproduced in its entirety as **Appendix A** (*Proposed Amended Constitution*) to the Circular, be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution (the “**Proposed Amendments to the Existing Constitution**”);
- (b) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they and/or he may consider necessary, desirable, expedient or in the interests of the Company for the purposes of giving effect to the Proposed Amendments to the Existing Constitution and/or authorised by this Special Resolution, or for all the foregoing purposes; and
- (c) to the extent that any act in connection with the matters referred to in the above paragraphs of this Special Resolution has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed.

By Order of the Board

**GRAND VENTURE TECHNOLOGY LIMITED**

**Mr. Lee Tiam Nam**

Executive Deputy Chairman

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### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representatives to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed 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 Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder 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 Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.

### **IMPORTANT INFORMATION**

1. The Extraordinary General Meeting ("**EGM**") will be held, in a wholly physical format, on 27 May 2025, Tuesday at 10.00 a.m. at 2 Changi North Street 1, Singapore 498828. There will be no option for Shareholders to participate by electronic means.
2. Printed copies of this Circular, the Notice of EGM and the Proxy Form will be despatched to Shareholders by post. This Circular, the Notice of EGM and the Proxy Form are also available on the Company's website at the URL: <https://gvt.com.sg/news/> and will also be made available on the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>. An internet browser and PDF reader will be required to view these documents.
3. A Shareholder (whether individual or corporate) may vote at the EGM or appoint a proxy, including the Chairman of the EGM, to attend, speak and vote on his/her/its behalf at the EGM if such Shareholder wishes to exercise his/her/its voting rights at the EGM.
4. A Shareholder can appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.
5. A Shareholder who is not a Relevant Intermediary (as defined at Section 181 of the Companies Act), is entitled to appoint one (1) or two (2) proxies to attend, speak and vote on his/her behalf at the EGM. A Shareholder which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a Shareholder. Where such Shareholder appoints two (2) proxies, the proportion of his/her/its shareholding to be represented by each proxy shall be specified. If no proportion is specified, the appointment will be considered as invalid.
6. A Shareholder who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM but each proxy must be appointed to exercise the rights attached to different Shares held by such Shareholder.
7. "**Relevant Intermediary**" has the meaning prescribed to it in Section 181 of the Companies Act and 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 license to provide custodial services for securities under the Securities and Futures Act and who holds shares in that capacity; or
  - (c) the Central Provident Fund 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 Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
8. Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act), including CPF and SRS investors, and who wish to participate in the EGM should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM. CPF or SRS investors who wish to exercise their votes should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 16 May 2025, being at least seven (7) working days before the date of the EGM.
9. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted electronically, by email to [contact@gvt.com.sg](mailto:contact@gvt.com.sg); or
  - (b) if submitted by post, be lodged with the Company's registered office at 2 Changi North Street 1, Singapore 498828,in each case, by **10.00 a.m. on Saturday, 24 May 2025 (not less than 72 hours before the time appointed for holding the EGM)**.

A Shareholder who wishes to submit an instrument appointing a proxy(ies) by post or via email can either use the printed copy of the Proxy Form which has been despatched to him/her/it by post or download a copy of the Proxy Form from the Company's website and the SGXNet, and complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

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10. Shareholders may submit questions related to the Special Resolution to be tabled for approval at the EGM in advance of the EGM in the following manner and must be submitted by 19 May 2025, being 14 days from the date of the Circular:
  - (a) by email to [contact@gvt.com.sg](mailto:contact@gvt.com.sg); or
  - (b) by post to the registered office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, Republic Plaza, Tower 1, #26-01, Singapore 048619.
11. The Company will consider all questions and endeavour to address all substantial and relevant questions on the Special Resolution tabled for approval at the EGM which are received from Shareholders, via an announcement on the Company's website at the URL: <https://gvt.com.sg/news/> and the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> no later than **10.00 a.m. on 22 May 2025**, which is at least 48 hours prior to the closing date and time for the lodgement of the proxy forms to facilitate Shareholders' votes and to allow Shareholders to make an informed decision on the Special Resolution to be tabled at the EGM.
12. For questions addressed during the EGM, the responses to such questions will be included in the minutes of the EGM which will be published on the Company's website and on the SGXNet within one (1) month after the EGM.