

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 : **BAN LEONG TECHNOLOGIES LIMITED**

Company No : 199303898C

To the Dissenting Shareholders of Ban Leong Technologies Limited

In this notice –

Ban Leong Technologies Limited is referred to as “**the transferor company**”, and

Epicsoft Asia Pte. Ltd. is referred to as “**the transferee**”.

On 21 May 2025, the transferee made an offer to all the holders of ordinary shares in the transferor company at an offer price of S\$0.6029 in cash for each share.

Up to 12 June 2025 (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 shares already held, or treated as held¹, at the date of the offer by the transferee and excluding any shares held in treasury).

The transferee hereby gives you notice, in pursuance of Section 215 of the Companies Act 1967, that it desires to acquire the ordinary shares held by you in the transferor company.

You are entitled within one (1) month after the receipt of this notice² 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 15 August 2025 (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 1967),

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 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 ordinary shareholders in the transferor company are to be transferred to the transferee.

Dated this 15th day of July 2025


Signature: _____
Choo See Wee
Sole Director
Epicsoft Asia Pte. Ltd.

¹ Please refer to Sections 215(1C), 215(9) and 215(9A) of the Companies Act 1967.

² Being the date on which this notice is given, as set out in Section 215(2) of the Companies Act 1967.