

INSTRUCTIONS TO SHAREHOLDERS ON SUBMISSION OF QUESTIONS IN ADVANCE OF THE AGM

1. **Submission of questions:** Shareholders, including CPFIS/SRS investors, can raise questions at the AGM, or pre-submit questions relating to the business of the AGM **by 10.30 a.m. on 14 October 2022** in the following manner:
 - (a) **Via email.** Shareholders may submit their questions via email to agm@lumchang.com.sg.
 - (b) **By post.** Shareholders may submit their questions by post to the registered office of the Company at 14 Kung Chong Road, #08-01 Lum Chang Building, Singapore 159150.

When sending in your questions via email or by post, please also provide us with the following details:

- your full name;
- your address;
- the number of the Company's shares held; and
- the manner in which the Company's shares are held (e.g., via CDP, CPFIS/SRS and/or scrip).

2. **Deadline to submit questions:** All questions must be submitted **by 10.30 a.m. on 14 October 2022**. After the cut-off time for the submission of questions, if there are subsequent clarifications sought, or follow-up questions, the Company will address them during the AGM.
 3. **Addressing questions:** Where there are substantially similar questions submitted, the Company will consolidate these questions. As such, not all questions may be individually addressed. The Company will publish its responses to the substantial and relevant questions which were submitted by **10.30 a.m. on 14 October 2022** on the Company's corporate website at <http://investor.lumchang.com.sg/agm.html>, and on SGXNet at <https://www.sgx.com/securities/company-announcements>.
 4. **Minutes of AGM:** The Company will publish the minutes of the AGM, including the responses to the substantial and relevant questions from Shareholders which are addressed during the AGM, on the Company's corporate website at <http://investor.lumchang.com.sg/agm.html>, and on SGXNet at <https://www.sgx.com/securities/company-announcements>, within one month after the conclusion of the AGM.
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