

2 October 2024

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for Lum Chang Holdings Limited’s (“Lum Chang”) upcoming Annual General Meeting (“AGM”) to be held at Orchard Rendezvous Hotel, Antica I & II, Level 2, 1 Tanglin Road, Singapore 247905 on 24 October 2024, Thursday at 10.30 a.m.

As part of our efforts to reduce our environmental footprint, we had discontinued with the practice of mailing our Annual Reports to shareholders. You can now find our Annual Report (“AR 2024”) and the accompanying Appendix to the Notice of AGM (Share Purchase Mandate) for the financial year ended 30 June 2024 on our corporate website at <https://investor.lumchang.com.sg/agm.html>. For your convenience, we have included a QR code below. You will need an internet browser and PDF reader to view the annual report.

We would encourage you to read the electronic version of AR 2024 but should you wish to receive a printed copy of AR 2024 and the accompanying Appendix to the Notice of AGM 2024 (Share Purchase Mandate), please let us know by completing the enclosed Request Form, and returning it to us. If you have previously indicated that you wish to receive printed copies of our Annual Reports for as long as you are a shareholder, you should also complete and return the Request Form to us. Please note that this request is only valid for Lum Chang’s AR 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that Lum Chang and/or our service provider may collect, use and disclose your personal data, as contained in your Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.



Yours faithfully
For and on behalf of
LUM CHANG HOLDINGS LIMITED

Yap Lay Hoon
Wong Yi
Company Secretaries

REQUEST SLIP

To: Lum Chang Holdings Limited

Please tick accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed.

- Please send me/us a printed copy of the Annual Report for the financial year ended 30 June 2024.
- Please send me/us a printed copy of the Appendix to the Notice of AGM (Share Purchase Mandate) for the financial year ended 30 June 2024.

Name of shareholder(s): _____

NRIC/Passport/Company Registration number: _____

Address: _____

Signature: _____ Date: _____

Note: This request is valid for the 2024 Annual Report and Appendix to the Notice of AGM 2024 (Share Purchase Mandate) only.



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Lum Chang Holdings Limited
14 Kung Chong Road
#08-01 Lum Chang Building
Singapore 159150