

2 October 2025

**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 2025, Friday 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 2025") and the accompanying Appendix to the Notice of AGM (Share Purchase Mandate) for the financial year ended 30 June 2025 on our corporate website at <http://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 these documents.

We would encourage you to read the electronic version of AR 2025 but should you wish to receive a printed copy of AR 2025 and the accompanying Appendix to the Notice of AGM 2025 (Share Purchase Mandate), please let us know by completing the enclosed Request Form, and returning it to us. All previous requests for printed Annual Reports and Appendices will be disregarded.

*By completing, signing and returning the Request Form to us, you agree and acknowledge that Lum Chang and/or our service provider(s) 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 2025.
- ☐ 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 2025.

Name of shareholder(s): \_\_\_\_\_

NRIC/Passport/Company Registration number: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

*Note: This request is valid for the 2025 Annual Report and Appendix to the Notice of AGM 2025 (Share Purchase Mandate) only.*



DO NOT STAPLE. GLUE ALL SIDES FIRMLY

DO NOT STAPLE. GLUE ALL SIDES FIRMLY

DO NOT STAPLE. GLUE ALL SIDES FIRMLY

Postage will  
be paid by  
addressee.  
For posting in  
Singapore only.

BUSINESS REPLY SERVICE  
PERMIT NO: 06139



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