
NOTICE OF RECORD DATE AND FINAL AND SPECIAL DIVIDEND PAYMENT DATES

The board of directors (the “**Board**”) of LHN Limited (the “**Company**”) has recommended the payment of a tax-exempt (i) final dividend of S\$0.01 per ordinary share (the “**Share**”) (“**Final Dividend**”) and (ii) special dividend of S\$0.02 per Share (“**Special Dividend**”), for the financial year ended 30 September 2025.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed from 5:00 p.m. on 24 February 2026 for the purpose of determining shareholders’ entitlements to the Final Dividend and Special Dividend to be paid on 6 March 2026 and 10 April 2026 respectively, subject to shareholders’ approval being obtained at the upcoming annual general meeting of the Company to be held on Friday, 30 January 2026 (“**AGM**”).

Duly completed transfers received by the Company’s share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 up to 5:00 p.m. on 24 February 2026 will be registered to determine shareholders’ entitlements to the Final Dividend and Special Dividend.

Shareholders will be given the option of receiving the Special Dividend wholly in the form of an allotment and issue of scrip shares, wholly in the form of cash, or partly in cash and partly in the form of scrip shares (the “**Scrip Dividend Scheme**”). The Scrip Dividend Scheme is subject to: (1) the approval of the Special Dividend at the AGM; and (2) the Singapore Exchange Securities Trading Limited granting the listing of and permission to deal in the scrip shares to be issued. In the event that the aforesaid approvals are not obtained for the Scrip Dividend Scheme, the Special Dividend will be satisfied and paid to the Shareholders in the form of cash only.

By Order of the Board
Lim Lung Tieng
Executive Chairman and Executive Director
28 November 2025