

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2026

Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the annual report for the financial year ended 30 September 2025, the Notice of the Annual General Meeting ("**Notice of AGM**") and the appendix to Notice of AGM dated 8 January 2026 of LHN Limited (the "**Company**") and together with its subsidiaries (collectively, the "**Group**").

The board of directors (the "**Board**" or "**Directors**") of LHN Limited is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Mainboard Rules**"), all resolutions relating to the matters set out in the Notice of AGM and put to vote by way of poll were duly approved and passed at the Annual General Meeting of the Company held on 30 January 2026 (the "**AGM**").

(a) The poll results in respect of the resolutions passed at the AGM are as follows:

Resolution number and details		Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Directors' Statement, Independent Auditor's Report and Audited Financial Statements for the financial year ended 30 September 2025.	248,886,840	248,830,449	99.98	56,391	0.02
2.	Declaration of a final dividend of 1.0 Singapore cent (S\$0.01) per ordinary share, tax exempt (one-tier) for the financial year ended 30 September 2025.	248,880,290	248,823,899	99.98	56,391	0.02
3.	Declaration of a special dividend of 2.0 Singapore cents (S\$0.02) per ordinary share, tax exempt (one-tier) for the financial year ended 30 September 2025.	248,851,290	248,794,899	99.98	56,391	0.02
4.	Re-election of Ms. Jess Lim as a Director.	244,441,539	244,279,689	99.93	161,850	0.07
5.	Re-election of Mr. Chan Ka Leung Gary as a Director.	248,476,447	248,361,197	99.95	115,250	0.05
6.	Approval of Directors' fees amounting to S\$230,400 for the financial year ending 30 September 2026, payable quarterly in arrears.	248,624,685	248,568,294	99.98	56,391	0.02
7.	Approval of Directors' meeting allowances amounting to S\$9,000 for the financial year ended 30 September 2025.	248,343,947	248,315,937	99.99	28,010	0.01
8.	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor of the Company.	248,607,628	248,572,318	99.99	35,310	0.01

Resolution number and details		Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business						
9.	Authority to issue shares.	248,637,209	240,958,922	96.91	7,678,287	3.09
10.	Renewal of the Share Buy-Back Mandate.	248,773,260	248,709,950	99.97	63,310	0.03

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the above resolutions put to vote at the AGM.

To demonstrate good corporate governance practices, Ms. Jess Lim had voluntarily abstained from voting in respect of her direct holding of 4,242,799 shares on Resolution 4 in relation to her own re-election as a Director of the Company.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as an independent scrutineer for the polling conducted at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

1. Ms. Jess Lim, having been re-elected as a Director of the Company, remains as the Group Managing Director, Executive Director and member of the Nominating Committee of the Company.
2. Mr. Chan Ka Leung Gary, having been re-elected as a Director of the Company, remains as the Lead Independent Non-Executive Director, the chairman of the Audit and Risk Committee and a member of both the Nominating Committee and Remuneration Committee of the Company. The Board of Directors (save for Mr. Chan Ka Leung Gary) considers him independent for the purposes of Rule 704(8) of the Mainboard Rules.

BY ORDER OF THE BOARD

Lim Lung Tieng
Executive Chairman and Executive Director
30 January 2026