

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

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as ascribed to them in the circular dated 8 January 2026 issued by LHN Limited (the “**Company**”) and together with its subsidiaries (collectively, the “**Group**”).

The board of directors (the “**Board**” or “**Directors**”) of LHN Limited wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Mainboard Rules**”), the results of the poll conducted at the Extraordinary General Meeting of the Company held on 30 January 2026 (the “**EGM**”).

At the EGM, Special Resolution 1 was carried. Ordinary Resolution 2 was put to vote but was not carried. As Ordinary Resolutions 3 and 4 were conditional upon the passing of Ordinary Resolution 2, Ordinary Resolutions 3 and 4 were not put to vote.

(a) The poll results in respect of the resolutions passed at the EGM 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 (%)
Special Resolution						
1.	Adoption of the New Constitution	248,770,002	244,643,146	98.34	4,126,856	1.66
Ordinary Resolutions						
2.	Amendments to the LHN PSP 2025 Rules	9,965,940	4,736,430	47.53	5,229,510	52.47
3.	Participation by Kelvin Lim, a controlling shareholder of the Company, in the LHN PSP 2025.	Ordinary Resolution 3 was not put to vote at the EGM held on 30 January 2026, as Ordinary Resolution 2 was not carried.				
4.	Participation by Jess Lim, a controlling shareholder of the Company, in the LHN PSP 2025.	Ordinary Resolution 4 was not put to vote at the EGM held on 30 January 2026, as Ordinary Resolution 2 was not carried.				

(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

Shareholders (including Directors, Group Employees and Group Non-Executive Directors) who are eligible to participate in the LHN PSP 2025 have abstained from voting on Ordinary Resolution 2 and did not accept appointments as proxies unless specific instructions as to voting were given.

Kelvin Lim, Jess Lim and their respective associates (as defined in the Mainboard Rules) have abstained from voting on Ordinary Resolution 2 and did not accept appointments as proxies unless specific instructions as to voting were given.

In this regard, Jess Lim, who is a Group Executive Director and a Shareholder directly interested in approximately 0.99% of the issued share capital of the Company, has abstained from voting on Ordinary Resolution 2 in respect of such Shares directly held by her. In addition, LHN Holdings Ltd, as an associate of Kelvin Lim and Jess Lim, being a Shareholder directly interested in approximately 54.84% of the issued share capital of the Company, has abstained from voting on Ordinary Resolution 2 in respect of such Shares held by it.

(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 EGM.

BY ORDER OF THE BOARD

Lim Lung Tieng
Executive Chairman and Executive Director
30 January 2026