

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the "EGM") of Anchun International Holdings Ltd. (the "Company") will be held by at M Hotel (Cantonment Room, Lower Lobby), 81 Anson Road, Singapore 079908 on Thursday, 23 April 2026 at 11:00 a.m. (or as soon thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held at 9:30 a.m. on the same day) for the purpose of considering and, if thought fit, passing with or without any modifications, the following ordinary resolutions:

All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the circular issued by the Company to shareholders of the Company dated 8 April 2026 (the "Circular").

**ORDINARY RESOLUTION 1: THE PROPOSED ADOPTION OF THE ANCHUN EMPLOYEE SHARE OPTION SCHEME 2026 (THE "ESOP")**

THAT:-

- (a) the employee share option scheme to be known as the "Anchun Employee Share Option Scheme 2026" (the "ESOP"), the rules of which (the "ESOP Rules") has been appended to and a summary of which is set out in the Circular and under which options (the "Options") will be granted to such persons to subscribe for ordinary fully-paid shares in the capital of the Company (the "Shares") on such terms and conditions and in accordance with the ESOP Rules, be and is hereby approved and adopted;
- (b) the directors of the Company (the "Directors"), and/or such committee comprising Directors duly authorised and appointed by the board of Directors of the Company (the "Board") to administer the ESOP, be and are hereby authorised:
  - (i) to establish and administer the ESOP;
  - (ii) to modify and/or amend the ESOP from time to time provided that such modifications and/or amendments are effected in accordance with the ESOP Rules and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the ESOP;
  - (iii) in accordance with section 161 of the Companies Act 1967 of Singapore, to offer and grant Options in accordance with the ESOP Rules and to allot and issue or deliver from time to time such number of new Shares required pursuant to the exercise of the Options under the ESOP (provided that the aggregate number of Shares available pursuant to the ESOP, the PSP (as defined below) and any other share-based incentive schemes or share plans of the Company (if any), shall not exceed 15% of the total number of issued Shares of the Company excluding treasury shares and subsidiary holdings from time to time);
  - (iv) subject to the same being allowed by law, to apply any Share purchased or acquired under any share purchase mandate and to deliver such existing Shares (including any treasury shares) towards the satisfaction of the Options granted under the ESOP; and
  - (v) to complete and do all acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient to give effect to or for the purposes of this resolution or as they shall deem fit in the interests of the Company.

**ORDINARY RESOLUTION 2: THE PROPOSED GRANT OF OPTIONS AT A DISCOUNT UNDER THE ESOP**

THAT subject to and contingent upon the passing of Ordinary Resolution 1, approval be and is hereby given for Options to be granted under the ESOP with exercise prices set at a discount not exceeding 20% of the Market Price (as defined below) for the Shares at the time of the grant of the Option, provided that such discount does not exceed the relevant limits set by the Singapore Exchange Securities Trading Limited from time to time.

In this notice, "Market Price" means a price equal to the average of the last dealt prices for a Share, as determined by reference to the daily official list or other publication published by the SGX-ST for the five (5) consecutive days on which the SGX-ST is open for trading in securities ("Market Days") immediately preceding the relevant date of grant of an Option under the ESOP, provided always that in the case of a Market Day on which the Shares are not traded on the SGX-ST, the last dealt price for Shares on such Market Day shall be deemed to be the last dealt price of the Shares on the immediately preceding Market Day on which the Shares were traded, rounded up to the nearest whole cent in the event of fractional prices.

**ORDINARY RESOLUTION 3: THE PROPOSED ADOPTION OF THE ANCHUN EMPLOYEE PERFORMANCE SHARE PLAN 2026 (THE "PSP")**

THAT:-

- (a) the employee Performance Share Plan to be known as the "Anchun Employee Performance Share Plan 2026" (the "PSP"), the rules of which (the "PSP Rules") has been appended to and a summary of which is set out in the Circular and under which awards (the "Awards") of ordinary fully-paid Shares will be granted on such terms and conditions and in accordance with the PSP Rules, be and is hereby approved and adopted;
- (b) the Directors, and/or such committee comprising Directors duly authorised and appointed by the Board of the Company to administer the PSP, be and are hereby authorised:
  - (i) to establish and administer the PSP;
  - (ii) to modify and/or amend the PSP from time to time provided that such modifications and/or amendments are effected in accordance with the PSP Rules and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the PSP;
  - (iii) in accordance with section 161 of the Companies Act 1967 of Singapore, to offer and grant Awards in accordance with the PSP Rules and to allot and issue or deliver from time to time such number of new Shares required pursuant to the vesting of the Awards under the PSP (provided that the aggregate number of Shares available pursuant to the PSP, the ESOP and any other share-based incentive schemes or share plans of the Company (if any), shall not exceed 15% of the total number of issued Shares of the Company excluding treasury shares and subsidiary holdings from time to time);
  - (iv) subject to the same being allowed by law, to apply any Share purchased or acquired under any share purchase mandate and to deliver such existing Shares (including any treasury shares) towards the satisfaction of the Awards granted under the PSP; and
  - (v) to complete and do all acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient to give effect to or for the purposes of this resolution or as they shall deem fit in the interests of the Company.

By Order of the Board

**ANCHUN INTERNATIONAL HOLDINGS LIMITED**

Thum Sook Fun

Company Secretary

Singapore, 8 April 2026

**Important information:**

1. All Shareholders of the Company are invited to attend the EGM physically. There will be no option for Shareholders to participate virtually. The Notice of EGM, Proxy Form, Request Form, and the Circular will be made available on the SGXNET and the Company's website at <https://www.anchun.com/investor-relations/>. Printed copies of the Notice of EGM, Proxy Form and the Request Form will be despatched to Shareholders.
2. Shareholders may submit questions relating to the Circular and resolutions set out in the Notice of EGM in advance:
  - (a) by email to [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com); or
  - (b) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

Shareholders, including CPF and SRS Investors, who wish to submit their questions by post or by email are required to indicate their full names (for individuals)/ company names (for corporates), NRIC/passport/registration numbers, contact numbers, shareholding types and number of Shares held together with their submission of questions, to the email address or registered office provided. Investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Act), excluding CPF and SRS Investors, should contact their respective relevant intermediaries to submit their questions based on the abovementioned instructions.

All questions must be submitted **by 5:30 p.m. on 15 April 2026 (Wednesday)**.

3. The Company will endeavour to address the substantial and relevant questions from Shareholders soonest possible and in any case, not later than 48 hours before the closing date and time for the lodgement of Proxy Forms. The responses to questions from Shareholders will be posted on the SGXNET and the Company's website at <https://www.anchun.com/investor-relations/>. Any subsequent clarifications sought by the Shareholders after **5:30 p.m. on 15 April 2026 (Wednesday)** will be addressed at the EGM.
4. The minutes of the EGM will be published on the SGXNET and the Company's website at <https://www.anchun.com/investor-relations/> within one (1) month from the date of the EGM.
5. A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote at the EGM. Where such member appoints 2 proxies, the proportion of his shareholding to be represented by each proxy shall be specified in Proxy Form.

A member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than one proxy, the number of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Act.
6. All Shareholders who are eligible to participate in the ESOP and/or the PSP must abstain, and shall procure their Associates to abstain, from voting on the resolutions relating thereto, including in relation to the implementation of the ESOP and the PSP and the discount quantum of the Options, and shall also not accept any appointment as proxy for any Shareholder to vote in respect of each such resolution unless the Shareholder concerned has given specific instructions in his proxy form as to the manner in which his votes are to be cast in respect of each such resolution. Therefore, the Company will be obtaining independent Shareholders' approval for the resolutions.
7. A proxy need not be a member of the Company.
8. The Proxy Form, duly executed together with the power of attorney or other authority, if any, under which the Proxy Form is signed or a notarially certified copy of that power of attorney or other authority (failing previous registration with the Company), must be submitted:
  - (a) by email to [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com); or
  - (b) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

in each case, not less than 48 hours before the time appointed for holding the EGM **by 11:00 a.m. on 21 April 2026 (Tuesday)**.

9. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.
10. Persons who hold Shares through relevant intermediaries (including CPF and SRS Investors) and wish to exercise their votes by appointing the Chairman of the EGM as proxy should approach their respective relevant intermediaries (which would include CPF agent banks and SRS Operators) through which they hold such Shares in order to submit their voting instructions at least seven working days before the EGM in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the EGM to vote on their behalf.
11. A Depositor's name must appear on the Depository Register maintained by the Central Depository (Pte) Limited as at 72 hours before the time appointed for holding the EGM in order for the Depository to be entitled to attend and vote at the EGM.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and its proxy(ies)'s or representative(s)'s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM of the Company (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); and (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.