
NOTICE OF EXTRAORDINARY GENERAL MEETING

NANYANG PRESS (SINGAPORE) LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 196000093N)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "**EGM**") of Nanyang Press (Singapore) Limited (the "**Company**") will be held on 1 December 2025 at 11.00 a.m. at 237 Alexandra Road, #02-08, The Alexcior, Singapore 159929, for the purpose of considering and, if thought fit, passing (with or without modification) the following Resolutions:

All capitalised terms used but not otherwise defined herein shall have the same meanings ascribed to them in the circular to the shareholders of the Company dated 7 November 2025 (the "**Circular**").

Shareholders should note that the Ordinary Resolution and the Special Resolution (the "Resolutions") are inter-conditional upon one another. This means that if any of the Resolutions is not approved, the other Resolution will not be passed. Shareholders should further note that the implementation of the Resolutions is contingent upon the approval and confirmation of the Selective Capital Reduction by the Court.

ORDINARY RESOLUTION: APPROVAL OF THE CAPITALISATION OF RETAINED EARNINGS

RESOLVED THAT subject to and contingent upon the passing of the Special Resolution:

- (a) a sum of approximately S\$101,150,406 forming part of the retained earnings of the Company be capitalised and applied in paying up for the allotment and issuance of new Shares (the "**Bonus Shares**"), and such Bonus Shares shall be allotted, issued and credited as fully paid-up to the Shareholders in the proportion of nine Bonus Shares to one Share held by each Shareholder as at the Record Date (the "**Capitalisation**"); and
- (b) the Directors of the Company be and are hereby severally authorised to take such steps, make such arrangements, execute all such documents, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they or he/she may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and this Ordinary Resolution.

SPECIAL RESOLUTION: APPROVAL OF THE SELECTIVE CAPITAL REDUCTION

RESOLVED THAT subject to and contingent upon the passing of the Ordinary Resolution:

- (a) separately and contingent upon the Capitalisation contemplated in the preceding Ordinary Resolution taking effect, subject to the confirmation of the High Court of the Republic of Singapore, the issued share capital of the Company (as enlarged following the Capitalisation) be reduced from S\$104,710,627 comprising 32,940,720 Shares to S\$3,999,999.64 comprising 8,000,000 Shares, and that such reduction be effected by:
 - (i) cancelling the amount of S\$100,710,627.36 constituting part of the total issued share capital of the Company and the 24,940,720 Shares that are held by the Participating

Shareholders (being all the Shareholders other than Trident Trust Company (Singapore) Pte. Limited, in its capacity as trustee of Imaginal Seeds Trust); and

- (ii) returning the aggregate sum of S\$100,710,627.36 to the Participating Shareholders in the following manner:
 - (A) a sum of S\$50,971,270.20 in cash to the Participating Shareholders (other than TAP), on the basis of S\$40.38 in cash for each Share held by each such Participating Shareholder as at the Record Date (equivalent to S\$4.038 for each Share, including the Bonus Share, held by each such Participating Shareholder to be cancelled); and
 - (B) a sum of S\$49,739,357.16 to The Adjacent Possible Pte Ltd, comprising S\$37,739,357.16 in cash and S\$12,000,000 by way of an interest-free promissory note issued by the Company; and
- (b) the Directors of the Company be and are hereby severally authorised to take such steps, make such arrangements, execute all such documents, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they or he/she may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and this Special Resolution.

By Order of the Board
Lee Chuan Su Ian
Director

Date: 7 November 2025

NOTES:

Physical Meeting

1. The Extraordinary General Meeting of the Company (the “EGM”) will be held physically with no option for Shareholders to participate virtually.
2. Printed copies of this Circular, Notice of EGM and Proxy Form have been despatched to Shareholders and are also available on the Company’s corporate website at <http://www.nanyangpress.com>.
3. Please bring along your NRIC/passport so as to enable the Company to verify your identity.
4. Shareholders may participate in the EGM by:
 - (a) attending the EGM in person;
 - (b) raising questions at the EGM; and/or
 - (c) voting at the EGM:
 - (i) themselves personally; or
 - (ii) through their duly appointed proxy(ies).

Voting

5. A member of the Company is entitled to appoint a proxy to attend, speak and vote on his/her behalf at the meeting. A proxy need not be a Member of the Company.
6. The instrument appointing a proxy, duly completed and signed, must be submitted to the Company in the following manner:
 - (a) by email to elizabethk@thirdcrescent.com; or
 - (b) by depositing a hard copy or by post at 237 Alexandra Road, #02-08, The Alexcier, Singapore 159929,

in either case, by no later than 11.00 a.m. on 29 November 2025 (being not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof).

Shareholders are strongly encouraged to submit their completed Proxy Forms electronically via email.

7. The instrument appointing a proxy shall be in writing and (a) in the case of an individual shall be signed by the appointer or by his attorney; and (b) in the case of a corporation shall be either under the common seal or signed by its attorney or by an officer on behalf of the corporation.

A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM in accordance with Section 179 of the Companies Act.

Personal data privacy

By either (I) attending the EGM, (II) submitting an instrument appointing a proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its respective agents or service providers) for the following purposes: (a) the processing, administration and analysis by the Company (or its respective agents or service providers) of instruments appointing proxy(ies) for the EGM (including any adjournment thereof); (b) the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and (c) in order for the Company (or its respective agents or service providers) to comply with any applicable laws, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy and/or representative(s) to the Company (or its respective agents or service providers), the Shareholder has obtained the prior consent of such proxy and/or representative(s) for the collection, use and disclosure by the Company (or its respective agents or service providers) of the personal data of such proxy and/or representative(s) for the Purposes; and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.