



LION ASIAPAC LIMITED
(Company Registration No. 196800586R)
(Incorporated in Singapore)

NOTIFICATION TO SHAREHOLDERS

10 October 2025

Dear Shareholder

We are pleased to enclose printed copies of the Notice of the 55th Annual General Meeting ("**AGM**") dated 10 October 2025 and Proxy Form for the upcoming AGM of Lion Asiapac Limited (the "**Company**"). The AGM will be held, in a wholly physical format, at Crowne Plaza Changi Airport, Alstonia Room, Level 2, 75 Airport Boulevard, Singapore 819664 on Thursday, 30 October 2025 at 11.00 a.m.. There will be no option for shareholders to participate virtually.

In line with our continuing sustainability efforts, we will not be mailing the annual report for the financial year ended 30 June 2025 (the "**Annual Report 2025**") to shareholders. The Annual Report 2025 will be available for download from:

- (i) the Company's website at <https://lionasiapac.com.sg/general-meetings/>; or
- (ii) SGX website at <https://www.sgx.com/securities/company-announcements>;

from 10 October 2025. You will need an internet browser and PDF reader to view this document.

If you wish to receive a printed copy of the Annual Report 2025, please complete the enclosed Request Form and return it to us by post or email at main@zicoholdings.com, by 17 October 2025.

The sustainability report for the financial year ended 30 June 2025 will also be published on the Company's website and SGX website from 10 October 2025. It is available only in digital format.

We look forward to seeing you at our AGM.

Yours faithfully
For and on behalf of
LION ASIAPAC LIMITED

Kem Huey Lee Sharon
Company Secretary