



**IPC CORPORATION LIMITED**  
Company Registration No. 198501057M  
(Incorporated in Singapore with limited liability)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of IPC Corporation Limited (the “**Company**”) will be held at Kensington Ballroom at Serangoon Garden Country Club, 22 Kensington Park Rd, Singapore 557271 on Friday, 28 November 2025 at 2.00 p.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

### ORDINARY RESOLUTION

#### THE PROPOSED DISPOSAL THAT:

- (a) approval be and is hereby given for the sale by IPC Corporation Limited of the Preferred Shares only, at a consideration of JPY 2,600,000,000 (Two Billion And Six Hundred Million Japanese Yen) (equivalent to approximately SGD 22,589,000 (Twenty-Two Million Five Hundred Eighty-Nine Thousand Singapore Dollars)), and otherwise on such terms and conditions as the Directors of the Company may deem fit; and
- (b) the Directors of the Company be and are hereby authorised to enter into all such transactions, arrangements and agreements and approve, execute and deliver all documents and do all deeds and things as may be necessary, expedient, incidental or in the interests of the Company to give effect to the approval given in this Ordinary Resolution or the transaction contemplated by the Proposed Disposal.

By Order of the Board  
Ngiam Mia Hai Bernard  
Secretary, 13 November 2025

### NOTES:

1. (a) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead at the Extraordinary General Meeting (the “**Meeting**”).  
(b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member.  
“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act.
2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be deposited at the Registered Office of the Company at 1 Fusionopolis Place, #03-20 Galaxis (West Lobby), Singapore 138522 or sent by email to [egm2025@ipc.com.sg](mailto:egm2025@ipc.com.sg) not less than forty-eight (48) hours before the time appointed for holding the Meeting.
4. Members may submit questions related to the resolutions to be tabled for approval at the Meeting in advance of the Meeting by 2.00 p.m. on 21 November 2025 by post to the registered office address of the Company at 1 Fusionopolis Place, #03-20 Galaxis (West Lobby), Singapore 138522, or by email to [egm2025@ipc.com.sg](mailto:egm2025@ipc.com.sg).  
The Board of Directors of the Company will endeavour to address all substantial and relevant questions from the members prior to the Meeting by publishing the Company’s responses to the said questions on SGXNet and the Company’s website at the URL [www.ipc.com.sg](http://www.ipc.com.sg), at least forty-eight (48) hours prior to the closing date and time for the lodgement of the proxy forms.  
The Company shall only address relevant and substantial questions (as may be determined by the Company in its sole discretion) received.

### Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’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 Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (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**”), (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 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, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.