7 October 2025

BY EMAIL AND BY HAND

To: **ASCENT BRIDGE LIMITED ("COMPANY")**
3 Temasek Boulevard
#03-300/301, Suntec City Mall
Singapore 038983

Attn: The Board of Directors

Dear Sirs,

(1) REQUISITION TO CONVENE AN EXTRAORINDARY GENERAL MEETING ("EGM") OF THE COMPANY PURSUANT TO SECTION 176 OF THE COMPANIES ACT 1967 (THE "ACT")

(2) SPECIAL NOTICE PURSUANT TO SECTION 152 READ WITH SECTION 185 OF THE ACT

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1. We, the undersigned are writing on behalf of Hu Yidong ("**Mr. Hu**") and Eastern Billion Industries Limited ("**EBIL**"). We are holding on behalf of:

   (a) Mr. Hu – 10,448,668 ordinary shares in the Company ("**Shares**") representing approximately 9.72% of the total number of issued shares of the Company (excluding treasury shares) as at the date of this letter; and

   (b) EBIL – 3,482,889 Shares representing approximately 3.24% of the total number of issued shares of the Company (excluding treasury shares) as at the date of this letter.

   Mr. Hu and EBIL hold in aggregate 13,931,557 Shares representing approximately 12.96% of the total number of issued shares of the Company (excluding treasury shares) as at the date of this letter.

2. Pursuant to Section 176 of the Act, we on behalf of Mr. Hu and EBIL, being members of the Company holding not less than 10% of the total voting rights of all members as at the date of this letter (the "**Requisitioning Members**"), hereby require the Company to immediately proceed to duly convene an EGM of the Company to held as soon as practicable but in any case not later than two (2) months of the Company's receipt of this letter, for the purpose of considering and if deemed fit, passing the following resolutions:

   Ordinary Resolutions

   (a) THAT MR. SIOW CHEE KEONG be removed from his office as Director of the Company with effect from the date of EGM if he does not resign before then.

   [Resolution 1]

   (b) THAT DR. TAN KHEE GIAP be removed from his office as Director of the Company with effect from the date of EGM if he does not resign before then.

   [Resolution 2]

(c) THAT MR. LUKE ANTHONY FURLER be removed from his office as Director of the Company with effect from the date of EGM if he does not resign before then.

[Resolution 3]

(d) THAT if applicable, to remove any Director of the Company who may be appointed between the date of this requisition notice and the date of the EGM with effect from the date of the EGM.

[Resolution 4]

3. This letter shall constitute a special notice of the resolutions set out in paragraphs 2 (a) to (d) above under Section 152 read together with Section 185 of the Act.

4. Rationale

4.1 On 2 September 2025, Montelion Global Holdings Pte. Ltd. ("**Montelion**") made a mandatory unconditional general offer (the "**MGO**") to acquire all the issued and paid-up Shares in the capital of the Company as at the date of the MGO, other than those Shares already owned or controlled by Montelion and parties acting in concert with it, at S$0.20 per Share. The MGO has closed on 30 September 2025.

4.2 With the close of the MGO, the Company is standing at a new starting point of development. To ensure a smooth transition in governance and future growth, the Requisitioning Members request that Mr. Siow Chee Keong, Dr. Tan Khee Giap and Mr. Luke Anthony Furler resign forthwith, with the remaining members of the board of directors of the Company ("**Board**") staying on to lead the Company into its next chapter.

4.3 The Requisitioning Members sincerely express their gratitude to Mr. Siow Chee Keong, Dr. Tan Khee Giap and Mr. Luke Anthony Furler for their efforts and contributions in the past, and the Requisitioning Members look forward to the new Board continuing the legacy, driving the sustainable development of the Company and enhancing shareholder value.

5. The Requisitioning Members request that all costs and expenses reasonably incurred by the Company in connection with the convening and holding of the requisitioned EGM be charged to the directors who decline to resign, insofar as such costs have arisen as a consequence of their refusal to do so. The Requisitioning Members further reserve all rights to seek recovery or indemnification of such costs from the said directors, in accordance with applicable laws and the Constitution of the Company.

6. Please be reminded that the Board is under an obligation to take all necessary action to convene the EGM in accordance with Section 176 of the Act and the Constitution of the Company.

7. All our rights are expressly reserved.

[*Signing page to follow*]

Yours faithfully,

For and on behalf of
INSIGHTS LAW LLC
Number of shares held on behalf of Hu Yidong: 10,448,668
Number of shares held on behalf of Eastern Billion Industries Limited: 3,482,889

Name: Yap Lian Seng
Designation: Managing Director