SKYLINK HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 201005161G)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("**AGM**") of Skylink Holdings Limited (the "**Company**") will be held at **60 Cecil Street, ISCA House, Singapore 049709 (Function Room 3-3 on Level 3**) on **Friday, 31 July 2026 at 3 p.m.** to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial period ended 31 March 2026 together with the Auditors' Report thereon. **(Resolution 1)**

2. To approve a first and final one-tier tax exempt dividend of 0.55 Singapore cent per ordinary share for the financial period ended 31 March 2026. **(Resolution 2)**

3. To re-elect Mr Teh Wing Kwan, who is retiring pursuant to Regulation 81 of the Company's Constitution, and who, being eligible, offers himself for re-election as a Director of the Company. *(See Explanatory Note 1)* **(Resolution 3)**

4. To re-elect Mr Shen Wende, who is retiring pursuant to Regulation 81 of the Company's Constitution, and who, being eligible, offers himself for re-election as a Director of the Company. *(See Explanatory Note 2)* **(Resolution 4)**

5. To re-elect Mr Tang Yeng Yuen, who is retiring pursuant to Regulation 81 of the Company's Constitution, and who, being eligible, offers himself for re-election as a Director of the Company. *(See Explanatory Note 3)* **(Resolution 5)**

6. To re-elect Mr Tay Eng Kiat Jackson, who is retiring pursuant to Regulation 81 of the Company's Constitution, and who, being eligible, offers himself for re-election as a Director of the Company. *(See Explanatory Note 4)* **(Resolution 6)**

7. To re-elect Ms Ng Li-May, Vanessa, who is retiring pursuant to Regulation 81 of the Company's Constitution, and who, being eligible, offers herself for re-election as a Director of the Company. *(See Explanatory Note 5)* **(Resolution 7)**

8. To approve the payment of Directors' fees of S$98,352 for the financial period ended 31 March 2026. *(See Explanatory Note 6)* **(Resolution 8)**

9. To approve the payment of Directors' fees of S$162,000 for the financial year ending 31 March 2027. *(See Explanatory Note 7)* **(Resolution 9)**

10. To re-appoint Messrs Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 10)**

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

11. Authority to allot and issue shares **(Resolution 11)**

That pursuant to Section 161 of the Companies Act 1967 of Singapore ("**Companies Act**") and Rule 806 of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of the Catalist ("**Catalist Rules**"), authority be and is hereby given to the Directors of the Company to:

(a) (i) allot and issue shares in the Company ("**Shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to, the creation, allotment and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

(b) notwithstanding the authority conferred by this Ordinary Resolution may have ceased to be in force, issue Shares in pursuance of any Instrument made or granted by the Directors of the Company while this Resolution was in force,

provided that:

(1) the aggregate number of Shares to be allotted and issued pursuant to this Resolution (including Shares to be allotted and issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 100% of the Company's total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares to be allotted and issued other than on a *pro-rata* basis to existing shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 50% of the Company's total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);

(2) subject to such calculation as may be prescribed by the SGX-ST, for the purpose of determining the aggregate number of Shares that may be issued and allotted under subparagraph (1) above, the percentage of issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, at the time this Resolution is passed after adjusting for:

(a) new Shares arising from the conversion or exercise of the Instruments or any convertible securities;

(b) new Shares arising from exercising share options or vesting of share awards, provided the share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and

(c) any subsequent bonus issue, consolidation or subdivision of Shares.

Any adjustments made in accordance with sub-paragraphs (2)(a) or (2)(b) above shall only be made in respect of new Shares arising from convertible securities and Instruments which were issued and outstanding and/or subsisting at the time of passing this Resolution;

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), the Companies Act and the Company's Constitution; and

(4) unless revoked or varied by the Company in a general meeting, such authority conferred by this Resolution shall continue in force until (i) the conclusion of the next Annual General Meeting of the Company or (ii) the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

(See Explanatory Note 8)

12. Proposed Renewal of Interested Person Transactions General Mandate **(Resolution 12)**

That:

(a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the renewal of the general mandate for interested person transactions ("**IPT General Mandate**") as described in the appendix to the Annual Report 2026 ("**Appendix**"), for the Company, its subsidiaries and associated companies (if any) that are considered to be "**entities at risk**" under Chapter 9 of the Catalist Rules, or any of them, to enter into Mandated Transactions (as defined in the Appendix to the Notice of AGM), with Mandated Interested Persons (as defined in the Appendix to the Notice of AGM), provided that such transactions are made on normal commercial terms and in accordance with the review procedures under the IPT General Mandate as set out in the Appendix to the Notice of AGM;

(b) the approval given for the IPT General Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the next AGM of the Company is held or is required by law to be held, whichever is earlier;

(c) the Audit and Risk Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of the review procedures and/or modify or implement such review procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Catalist Rules, which may be prescribed by the SGX-ST from time to time; and

(d) the Directors of the Company and each of them be and are hereby authorised to take such steps, approve all matters and enter into all such transactions, arrangements and agreements and execute such documents and notices as may be necessary or expedient for the purposes of giving effect to the proposed renewal of the IPT General Mandate as such Directors or any of them may deem fit or expedient or to give effect to this Resolution.

(See Explanatory Note 9)

BY ORDER OF THE BOARD

Shen Wende
Executive Director and Chief Executive Officer

9 July 2026
Singapore

Explanatory Notes:

1. Mr Teh Wing Kwan ("**Mr Teh**") will, upon re-election as a Director of the Company, remain as Non-Independent Non-Executive Chairman and a member of the Audit and Risk Committee ("**ARC**"), Nominating Committee ("**NC**") and Remuneration Committee ("**RC**") of the Company. Mr Teh is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

2. Mr Shen Wende will, upon re-election as a Director of the Company, remain as an Executive Director and the Chief Executive Officer of the Company.

3. Mr Tang Yeng Yuen ("**Mr Tang**") will, upon re-election as a Director of the Company, remain as Lead Independent Director, Chairman of the NC and a member of the ARC and RC of the Company. Mr Tang is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

4. Mr Tay Eng Kiat Jackson ("**Mr Tay**") will, upon re-election as a Director of the Company, remain as an Independent Director, Chairman of the ARC and a member of the NC and RC of the Company. Mr Tay is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

5. Ms Ng Li-May, Vanessa ("**Ms Ng**") will, upon re-election as a Director of the Company, remain as an Independent Director, Chairman of the RC and a member of the ARC and NC of the Company. Ms Ng is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

   Detailed information on the Directors who are proposed to be re-elected as required pursuant to Rule 720(5) of the Catalist Rules can be found under the sections titled "**Board of Directors**" and "**Additional Information on Directors Seeking Re-Election**" in the Company's Annual Report 2026.

6. Ordinary Resolution 8, if passed, will authorise the Company to effect payment of Directors' fees to the Non-Executive Directors (including fees payable to members of the various Board Committees) for the financial period from 16 June 2025 to 31 March 2026.

7. Ordinary Resolution 9, if passed, will authorise the Company to effect payment of Directors' fees to the Non-Executive Directors (including fees payable to members of the various Board Committees) for the financial year ending 31 March 2027. This Resolution will facilitate the payment by the Company of the Directors' fees, quarterly in arrears, during the financial year in which they are incurred.

8. Ordinary Resolution 11, if passed, will empower the Directors of the Company, from the date of this AGM until the date of the next AGM, or the date by which the next AGM is required by law to be held or the date such authority is revoked by the Company in a general meeting, whichever is the earliest, to allot and issue Shares and convertible securities in the Company. The aggregate number of Shares (including any Shares allotted and issued pursuant to the convertible securities) which the Directors may allot and issue under this Resolution will not exceed 100% of the Company's total number of issued Shares (excluding treasury shares and subsidiary holdings), of which up to 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company may be issued other than on a pro-rata basis to existing shareholders.

9. Ordinary Resolution 12, if passed, will empower the Company, its subsidiaries and associated companies (if any) to enter into Mandated Transactions, with Mandated Interested Persons, provided that such transactions are made on normal commercial terms and in accordance with the review procedures under the IPT General Mandate as set out in the Appendix annexed to the Notice of AGM. This authority will continue in force until the next AGM of the Company is held or is required by law to be held, whichever is earlier.

Important Notes:

Participation in the AGM

1. Shareholders of the Company are invited to physically attend the AGM. There will not be an option for Shareholders to participate virtually.

2. The Annual Report 2026, the Notice of AGM and the accompanying Proxy Form have been published on SGXNet at https://www.sgx.com/securities/company-announcements and can also be accessed on the Company's corporate website at https://www.skylink-ir.com/newsroom. Printed copies of the Notice of AGM, the accompanying Proxy Form and the Request Form will be despatched to Shareholders. Printed copies of the Annual Report 2026 will not be despatched to Shareholders. A Shareholder who wishes to request a printed copy of the Annual Report 2026 may do so by completing and returning the Request Form to the Company by 16 July 2026.

3. A Shareholder:

   (a) who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such Shareholder's Proxy Form appoints more than one (1) proxy, the proportion of his shareholding concerned to be represented by each proxy shall be specified in the Proxy Form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's discretion to treat the Proxy Form as invalid.

   (b) who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such Shareholder. Where such Shareholder's Proxy Form appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

   A "**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

Questions at the AGM and submission prior to the AGM

4. Shareholders and duly-appointed proxy(ies) will be able to ask questions relating to the Ordinary Resolutions to be tabled for approval at the AGM. The Company will endeavour to respond to and address substantial and relevant questions as far as reasonably practicable during the AGM. Where there are substantially similar questions, the Company will consolidate such questions and consequently not all questions may be individually addressed.

5. Alternatively, Shareholders may submit questions relating to the Ordinary Resolutions to be tabled for approval at the AGM, in advance of the AGM in the following manner:

   (a) if by post, to the Company's registered office at 1 Bukit Batok Crescent, #08-52/53 WCEGA Plaza, Singapore 658064; or

   (b) if by email, to the Company at ir@skylink.com.sg.

   Shareholders submitting questions are requested to state (i) his full name as it appears on his CDP/CPF/SRS share records; (ii) contact number; (iii) NRIC/Passport/UEN number; and (iv) the manner in which he holds his Shares in the Company (e.g. via CDP, CPF or SRS) for verification purposes.

6. Shareholders are encouraged to submit their questions via one of the foregoing means on or before 16 July 2026 (Singapore time), as this will allow the Company sufficient time to address and respond to these questions on or before 3.00 p.m. on 26 July 2026 (Singapore time) (at least 48 hours prior to the closing date and time for the submission of the Proxy Form).

7. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the AGM, including any questions received by the Company after 16 July 2026 (Singapore time), the Company will address them during the AGM. Please note that individual responses will not be sent to Shareholders. The minutes of the AGM will be published on SGXNet and the Company's website within one (1) month after the date of the AGM.

Appointment of Proxies

8. A Shareholder (whether individual or corporate) may vote in person at the AGM or appoint proxy(ies) (including the Chairman of the AGM) to attend, speak and vote on his behalf at the AGM in accordance with the instructions on the Proxy Form.

9. Duly completed Proxy Forms must be submitted in the following manner:

   (a) if by post, be lodged at the Company's registered office at 1 Bukit Batok Crescent, #08-52/53 WCEGA Plaza, Singapore 658064; or

   (b) if by email, be received by the Company at ir@skylink.com.sg,

   in either case, not less than 72 hours before the time appointed for holding the AGM, i.e. no later than 3.00 p.m. on 28 July 2026 (Singapore time).

10. A Shareholder who wishes to submit an instrument of proxy must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. Shareholders are encouraged to submit completed Proxy Forms electronically via email.

11. An investor holding shares through the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**") (as may be applicable) may vote at the AGM if they are appointed as proxies by their respective CPF agent banks or SRS operators and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies. CPF or SRS Investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf should approach their respective CPF agent banks or SRS operators at least seven (7) working days before the AGM (i.e. by 21 July 2026 (Singapore time)), in order to allow sufficient time for their respective CPF agent banks or SRS operators to submit the Proxy Form.

12. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where a Proxy Form is signed on behalf of the appointer by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the instrument may be treated as invalid.

13. 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 AGM, in accordance with its constitution and section 179 of the Companies Act, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

PERSONAL DATA PRIVACY

"**Personal data**" in this Notice of AGM has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to observe or participate in the proceeding of the AGM, or (b) an instrument appointing the Chairman of the AGM (or any person other than the Chairman) as proxy to attend, speak and vote at the AGM and/or any adjournment thereof, (c) any questions prior to the AGM in accordance with this Notice of AGM, 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 or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the AGM (or any person other than the Chairman) as proxy for the AGM, processing the registration for purpose of granting access to members (or their appointed proxies) to observe and participate in the proceedings of the AGM, addressing relevant and substantial questions from members received before the AGM and if necessary, following-up with the relevant member(s) in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Use of Data 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 or service providers), 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Use of Data 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.

Photographic, sound and/or video recordings at the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the AGM and any questions he may raise or motions he may propose/second) may be recorded by the Company for such purposes.

*This Notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This Notice has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this Notice, including the correctness of any of the statements or opinions made or reports contained in this Notice. The contact person for the Sponsor is Ms Lee Khai Yinn, Telephone: +65 6232 3210, 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*