ASIA STRATEGIC HOLDINGS LIMITED

(Company Registration No. 201302159D)
(the “**Company**”)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held by Electronic means on 29 September 2026 at 4.00 pm (Singapore time) (Members may also attend via Zoom Meeting. Event: ASIA - EGM, Meeting ID: 944 6586 6205, Passcode: 891235. The website link for the Zoom meeting is https://dentons.zoom.us/j/94465866205?pwd=UtS86Za4ldJpt3ujDOeDSHut6hCDDB.1) for the purpose of considering and, if thought fit, passing the following resolution as an Ordinary Resolution:

“**ORDINARY RESOLUTION**

CHANGE OF AUDITORS

IT WAS NOTED THAT:

1. BDO LLP has applied for and obtained the consent of the Accounting and Corporate Regulatory Authority ("**ACRA**") to resign as auditors of the Company.
2. Pursuant to the Companies Act 1967, the shareholders be furnished with:
   - BDO LLP's statement setting out the circumstances connected with and the reasons for its resignation; and
   - ACRA's letter granting consent to BDO LLP's resignation as auditors of the Company.
3. The Board has received the written consent of OneStop Assurance PAC to act as auditors of the Company and recommends the appointment of OneStop Assurance PAC as auditors in place of BDO LLP.

IT WAS RESOLVED THAT:

1. Subject to shareholders' approval of the Ordinary Resolution, BDO LLP shall cease to hold office as auditors of the Company with effect from 10 September 2026;
2. OneStop Assurance PAC be and is hereby appointed as auditors of the Company in place of BDO LLP, to hold office until the conclusion of the next annual general meeting of the Company, at a remuneration to be determined by the directors; and
3. Any Director or the Secretary be authorised to issue notice of such meeting accordingly.”

By Order of the Board

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Director

Dated: 11 September 2026

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited at Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 25 September at 9 a.m. UK time and for Depositary Interest holders by 24 September at 9 a.m. UK time
3. A member of the Company which is a corporation is entitled to appoint its authorised Representative to vote on its behalf.