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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of **SKYLINK HOLDINGS LIMITED** ("**Company**") will be held at 60 Cecil Street, ISCA House, Singapore 049709 (Function Room 3-3 on Level 3) on 31 July 2026 at 4.00 p.m. (or as soon as practicable immediately following the conclusion or adjournment of the annual general meeting of the Company to be held at 3.00 p.m. on the same day and at the same place), for the purpose of considering and, if thought fit, passing (with or without modifications) the Resolutions set out below.

*All capitalised terms in this Notice of EGM shall, unless otherwise defined in this Notice of EGM, bear the respective meanings given to them in the circular to Shareholders dated 9 July 2026 ("**Circular**") issued by the Company.*

SPECIAL RESOLUTION: PROPOSED CAPITAL REDUCTION

THAT:

Pursuant to Regulation 50 of the Constitution of the Company, and section 78A read with section 78C of the Companies Act:

(a) the issued and paid-up share capital (excluding treasury shares) of the Company be reduced by the cancellation of the share capital of the Company that has been lost or is unrepresented by available assets to the extent of S$45,752,792, and that the amount of S$45,752,792, being the credit arising from such cancellation of share capital, be applied towards writing off the Accumulated Losses; and

(b) the Directors or any of them be and are hereby authorised to do and complete any and all such acts and things for and on behalf of the Company or the Group, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to negotiate, review, finalise, and approve any amendment, alteration or modification to any such documents, as may be required and/or as they or he may consider necessary, desirable, expedient or in the interest of the Company or the Group to give full effect to this Special Resolution and the Proposed Capital Reduction.

ORDINARY RESOLUTION: PROPOSED SHARE BUY-BACK MANDATE

THAT:

(a) For the purposes of the Companies Act and such other laws and regulations as may for the time being be applicable, approval be and is hereby given for the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire issued ordinary shares in the share capital of the Company ("**Shares**") not exceeding in aggregate the Prescribed Limit (as hereafter defined), at such price(s) as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of:

  (i) on-market purchases ("**On-Market Purchase**"), transacted on the SGX-ST; and/or

  (ii) off-market purchases ("**Off-Market Purchase**") (if effected otherwise than on the SGX-ST) in accordance with an equal access scheme(s) as may be determined or formulated by the Directors as they may consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws, regulations and rules of the SGX-ST as may for the time being be applicable (the "**Share Buy-Back Mandate**");

(b) any Share that is purchased or otherwise acquired by the Company pursuant to the Share Buy-Back Mandate shall, at the discretion of the Directors, either be cancelled or held in treasury and dealt with in accordance with the Companies Act;

(c) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors pursuant to the Share Buy-Back Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the passing of this Ordinary Resolution and expiring on the earliest of:

(i) the date on which the next annual general meeting of the Company is held or required by law to be held;

(ii) the date on which the purchases or acquisitions of Shares pursuant to the Share Buy-Back Mandate are carried out to the full extent mandated; or

(iii) the date on which the authority contained in the Share Buy-Back Mandate is varied or revoked;

(d) for the purposes of this Ordinary Resolution:

"**Prescribed Limit**" means 10% of the total issued ordinary share capital of the Company (excluding any treasury shares and subsidiary holdings) as at the date of passing of this Ordinary Resolution, unless the Company has effected a reduction of the share capital of the Company in accordance with the applicable provisions of the Companies Act, at any time during the Relevant Period, in which event the total number of Shares of the Company shall be taken to be the total number of Shares of the Company as altered after such capital reduction (excluding any treasury shares and subsidiary holdings);

"**Relevant Period**" means the period commencing from the date of passing of this Ordinary Resolution and expiring on the date on which the next annual general meeting of the Company is held or is required by law to be held, or the date on which the purchases or acquisitions of Shares under the Share Buy-Back Mandate are carried out to the full extent mandated, whichever is earlier, unless prior to that, it is varied or revoked by resolution of the Shareholders of the Company in general meeting;

"**Maximum Price**" in relation to a Share to be purchased or acquired, means an amount (excluding brokerage, commission, stamp duties, applicable goods and services tax, clearance fees and other related expenses) not exceeding:

(i) in the case of an On-Market Purchase, 105% of the Average Closing Price; and

(ii) in the case of an Off-Market Purchase, 120% of the Average Closing Price,

where:

"**Average Closing Price**" means the average of the closing market prices of a Share over the last five (5) consecutive Market Days on which transactions in the Shares were recorded, before the day on which the On-Market Purchase was made or, as the case may be, the day of the making of an offer pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant five (5) Market Day period and the day on which the On-Market Purchase was made or, as the case may be, the day of the making of an offer pursuant to the Off-Market Purchase;

"**day of the making of an offer**" means the day on which the Company announces its intention to make an offer for the purchase of Shares from the Shareholders pursuant to the Off-Market Purchase, stating the purchase price (which shall not be more than the Maximum Price for an Off-Market Purchase calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase; and

"**Market Day**" means a day on which the SGX-ST is open for trading in securities; and

(e) the Directors or any of them be and are hereby authorised to do and complete any and all such acts and things for and on behalf of the Company or the Group, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to negotiate, review, finalise, and approve any amendment, alteration or modification to any such documents, as may be required and/or as they or he may consider necessary, desirable, expedient or in the interest of the Company or the Group to give full effect to this Ordinary Resolution and the Proposed Share Buy-Back Mandate.

BY ORDER OF THE BOARD

Shen Wende
Executive Director and Chief Executive Officer

9 July 2026
Singapore

Important Notes:

Participation in the EGM

1. Shareholders of the Company are invited to physically attend the Extraordinary General Meeting ("**EGM**"). There will not be an option for Shareholders to participate virtually.

2. The Circular, the Notice of EGM 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 EGM, the accompanying Proxy Form and the Request Form will be despatched to Shareholders. Printed copies of the Circular will not be despatched to Shareholders. A Shareholder who wishes to request a printed copy of the Circular 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 (as defined below) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. 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 (as defined below) is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, 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 EGM and submission prior to the EGM

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

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

   (a) in hard copy 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, be received by 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.

8. 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 4.00 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).

9. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the EGM, including any questions received by the Company after 16 July 2026 (Singapore time), the Company will address them during the EGM. Please note that individual responses will not be sent to Shareholders. The minutes of the EGM will be published on SGXNet at https://www.sgx.com/securities/company-announcements and the Company's website at https://www.skylink-ir.com/newsroom within one (1) month after the date of the EGM.

Appointment of Proxies

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

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

    (a) if in hard copy 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 EGM, i.e. no later than 4.00 p.m. on 28 July 2026 (Singapore time).

12. 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 a completed Proxy Form electronically via email.

13. 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 EGM 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 EGM 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 EGM (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.

14. 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.

15. 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 EGM, 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 EGM 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 EGM, (b) an instrument appointing the Chairman of the EGM (or any person other than the Chairman) as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, or (c) any questions prior to the EGM in accordance with this Notice of EGM, 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 (or any person other than the Chairman) as proxy for the EGM, processing the registration for purpose of granting access to members (or their appointed proxies) to observe and participate in the proceedings of the EGM, addressing relevant and substantial questions from members received before the EGM 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 EGM, 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 EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM 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.*