



## HG METAL MANUFACTURING LIMITED

(Incorporated in the Republic of Singapore)

(Registration No. 198802660D)

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### ANNUAL GENERAL MEETING TO BE HELD ON 25 APRIL 2025: NO SUBSTANTIAL AND RELEVANT QUESTIONS RECEIVED FROM SHAREHOLDERS

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HG Metal Manufacturing Limited (the “**Company**” and together with its subsidiaries the “**Group**”) refers to the Notice of its “Annual General Meeting (“**AGM**”) dated 3 April 2025 (the “**Notice**”), convening the AGM to be held on Friday, 25 April 2025 at 10:00 am at 28 Jalan Buroh, Singapore 619484.

The Company wishes to inform that as of 5.00 p.m. on Friday, 11 April 2025 (the “**Submission Deadline**”), the Company did not receive any substantial and relevant questions from shareholders regarding the resolutions to be tabled for approval at the AGM.

In the event that the Company receives further queries after the Submission Deadline, the Company will address them at the AGM.

**BY ORDER OF THE BOARD**  
**HG METAL MANUFACTURING LIMITED**

Xiao Xia  
Executive Director and Chief Executive Officer

15 April 2025