



## LY CORPORATION LIMITED

Company Registration no. 201629154K  
(Incorporated in the Republic of Singapore)

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### NOTIFICATION TO SHAREHOLDERS ON DIGITAL ANNUAL REPORT

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The Board of Directors (the “**Board**”) of LY Corporation Limited (the “**Company**” or “**LY Corporation**”) is pleased to announce that LY Corporation will be implementing the use of electronic communications following the amendments to the listing rules of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) allowing listed issuers to send documents to shareholders of the Company including circular, annual reports and letter to shareholders using electronic communications.

Any shareholder who wishes to request for a physical copy of the Annual Report 2017 (“**AR2017**”) and its Appendix that are to be disseminated through electronic communication can complete the request form in the package which will be mailed to them together with the physical copies of the Notice of First Annual General Meeting and Proxy Form. Shareholder can submit the request form by sending us through post to the address provided on the request form. The AR2017 and its Appendix will be sent to shareholder within 14 working days upon receiving the request.

The Company will continue to send notices, forms or acceptance letters of corporate action, if any, by way of physical copies.

With the implementation of the use of electronic communications, shareholders are to note that LY Corporation will be making announcement of the upcoming First Annual General Meeting and making available the AR2017 and its Appendix on the following websites from 6 April 2018 onwards:

- (a) [www.sgx.com/wps/portal/sgxweb/home/company\\_disclosure/company\\_announcements](http://www.sgx.com/wps/portal/sgxweb/home/company_disclosure/company_announcements)
- (b) [www.lyfurniture.com](http://www.lyfurniture.com)

### BY ORDER OF THE BOARD

Tan Yong Chuan  
Executive Director and Chief Executive Officer  
2 April 2018

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LY Corporation Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 31 January 2018. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited (the “**Sponsor**”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.