



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

NOTIFICATION TO SHAREHOLDERS ON DIGITAL ANNUAL REPORT FOR FY2018

The Board of Directors (the “**Board**”) of LY Corporation Limited (the “**Company**” or “**LY Corporation**”) is pleased to announce that as part of the Company’s ongoing efforts to promote sustainability by conserving environmental and financial resources, LY Corporation will continue to adopt the use of electronic communications to send the Annual Report FY2018 (“**AR2018**”) and its Appendix to shareholders of the Company.

Any shareholder who wishes to request for a physical copy of the AR2018 and its Appendix that was served through electronic communication can complete the Request Form in the package which will be mailed to them containing physical copies of the Notice of the Annual General Meeting and Proxy Form. Shareholder can submit the Request Form by sending us through post to the address provided on the letter. The AR2018 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 Annual General Meeting and making available the AR2018 on the following websites after trading hours of 9 April 2019:

- (a) www.sgx.com/wps/portal/sgxweb/home/company_disclosure/company_announcements
- (b) www.lyfurniture.com

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
2 April 2019

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.