

MORNING LIGHT CO. LTD

(the "Company")

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Morning Light Co. Ltd (the "Company") will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 20 June 2025 at 08.30 a.m.

AGENDA

1. To consider the Company's Annual Report for the financial year ended 31 December 2024.
2. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
"RESOLVED THAT the Company's audited financial statements for the financial year ended 31 December 2024 be adopted."
3. *To consider and if thought fit to pass with or without modifications(s), the following resolutions by way of separate resolution:*
 - 3.1 "RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: BSc(Hons) Engineering; MPhil Mechanical Engineering)
 - 3.2 "RESOLVED THAT Mr Andreas Lackner be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: Certified chef; Certified organizer; Certifications on educational programs from Cornell University; IMD Lausanne and INSEAD.)
 - 3.3 "RESOLVED THAT Mr Chandrek Dussoye (also called Nitin Dussoye) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: ACCA)
 - 3.4 "RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: BA(Hons) Accounting & Finance)
 - 3.5 "RESOLVED THAT Mr Habib Enayet Ullah be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: BA Electrical Engineering; MBA; MPH)
 - 3.6 "RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: BEng Materials Engineering with Management; Masters in Management)
 - 3.7 "RESOLVED THAT Mr Jacques Brune be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: Graduated from Hotel School of Toulouse)

- 3.8 "RESOLVED THAT Mr Olivier Guillaume Narayanin be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."

(Qualifications: MBA)

- 3.9 "RESOLVED THAT Mr Peter Yoo Foo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."

(Qualifications: BA(Hons) International Business and French)

- 3.10 "RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."

(Qualifications: BA; Bachelor in Human Resources Management; FT Non-Executive Director Diploma)

- 3.11 "RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."

(Qualifications: MEng Electrical and Information Sciences; Fellow of the Institute of Chartered Accountants in England and Wales)

4. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*

"RESOLVED THAT Messrs Deloitte Mauritius be re-appointed as auditors to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration."

Dated: 28 May 2025

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Notes:

1. *Please refer to pages 2(c) to 2(e) of the Annual Report to view the detailed profiles of the Directors proposed for re-election.*
2. *For the purpose of this Annual Meeting, shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the Company's share register as at 13 May 2025.*
3. *The minutes of the Annual Meeting held on 21 June 2024 are available for consultation by the shareholders at the office of the Company Secretary, Gamma Corporate Services Ltd, 1st Floor, 18 Bank Street, Cybercity, Ebène 72201, Mauritius, Tel: +230 403 8005/403 8006, upon prior written request addressed to the Company Secretary, either in hard copy or by email to gcsf@gamma.mu.*