

**HIAP TONG CORPORATION LTD.**

UEN 200800657N

GST No. M90362102

22 Soon Lee Road, Singapore 628082

TEL: (65) 67795050

FAX: (65) 67770841

6 July 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for Hiap Tong Corporation Ltd. (the “**Company**” or “**Hiap Tong**”)’s upcoming Eighteenth AGM to be held at SAFRA Toa Payoh, Victoria Room 5/6 (Level 3), 293 Lorong 6 Toa Payoh, Singapore 319387, on Tuesday, 28 July 2026 at 3.00 p.m..

In line with Hiap Tong Group’s sustainability strategy, we have, discontinued the practice of mailing the Company’s Annual Reports to shareholders. Instead, the Company’s Annual Report for the financial year ended 31 March 2026 (“**Annual Report 2026**”) and its Letter to Shareholders dated 6 July 2026 (in relation to the proposed renewal of the share buyback mandate), will be available for download or online viewing from Hiap Tong’s corporate website and the Singapore Exchange Trading Securities Limited (“**SGX-ST**”) website from the date of this letter. The Annual Report 2026 and the Letter to Shareholders as well as the Notice of AGM and Proxy Form may be accessed at <https://www.hiaptong.com/> and on the SGXNet at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report 2026 and the Letter to Shareholders dated 6 July 2026, please complete the Request Form below and return it to the Company no later than 16 July 2026.

Yours faithfully

For and on behalf of
Hiap Tong Corporation Ltd.

Lim Guek Hong
Company Secretary

REQUEST FORM

To: Hiap Tong Corporation Ltd.

(Please tick accordingly and submit this form to us by 16 July 2026. Incomplete, illegible or incorrectly completed forms will not be processed.)

☐ Please send me/us a printed copy of the Annual Report 2026.

☐ Please send me/us a printed copy of the Letter to Shareholders dated 6 July 2026.

The shares are held by me/us : ☐ CDP Securities Account
under or through ☐ CPF/SRS Account
☐ Physical scrip(s)

Name of Shareholder : _____

Last 4 digits of NRIC/Passport/
Company Registration No. : _____

Mailing Address : _____

Signature: _____

Date: _____

Note: By completing, signing and returning the Request Form to us, I agree and acknowledge that the Company and its service providers may collect, use and disclose my personal data, as contained in the submitted Request Form or which is otherwise collected from me or my authorised representative(s), for the purpose of processing and effecting this request.

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AFFIX
POSTAGE
STAMP

HIAP TONG CORPORATION LTD.

22 Soon Lee Road
Singapore 628082

fold along this line (2)

fold along this line (3)

Apply glue here