



九天化工集团有限公司

JIUTIAN CHEMICAL GROUP LIMITED

Incorporated in the Republic of Singapore)
(Company Registration No.: 200415416H)

5 March 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“EGM”) and Proxy Form for the EGM to be held at Ballroom 1, Orchard Hotel Singapore, 442 Orchard Road, Singapore 238879 on 20 March 2024. Printed copies of the Circular will NOT be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company’s corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company’s Constitution, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, the Circular has been published and is made available for download or online viewing at SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <https://www.jiutianchemical.com.sg/announcements/>. You will need an internet browser and PDF reader to view these documents.

However, if you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post to the Company’s office at: 350 Orchard Road, #21-03 Shaw House, Singapore 238868; or if by electronic mail to nghankiat@jiutianchemical.com enclosing a clear scanned completed and signed Request Form, to be received by the Company, no later than 13 March 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

Jiutian Chemical Group Limited

Xu Aijun

Non-Executive and Non-Independent Chairman

CIRCULAR PRINT COPY REQUEST FORM

To: **Jiutian Chemical Group Limited**

350 Orchard Road
#21-03 Shaw House
Singapore 238868

(Please tick accordingly and submit this form to us by 13 March 2024. Incomplete, illegible or incorrectly completed forms will not be processed.)

Please send me a printed copy of the Circular for the Extraordinary General Meeting to be held on 20 March 2024.

Name of Shareholder : _____

NRIC/Passport Number/
Company Registration Number : _____

Mailing Address : _____

The manner in which you hold
shares in the Company : CDP Securities Account
 CPF/SRS Account
 Physical Scrip

Signature: _____

Date: _____

Note: This request is valid for the Circular for the Extraordinary General Meeting to be held on 20 March 2024

First fold

Please
affix
postage
stamp

JIUTIAN CHEMICAL GROUP LIMITED

350 Orchard Road
#21-03 Shaw House
Singapore 238868

Second fold

Third fold

← *Apply glue here* →