

11 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Annual General Meeting to be held on 30 April 2024.

In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the Company's Annual Report for the financial year ended 31 December 2023 ("**Annual Report 2023**") has been made available for download or online viewing on the SGXNet at <https://www.sgx.com/securities/company-announcements?value=HOSEN%20GROUP%20LTD.&type=company> from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain a printed copy of the Annual Report 2023, please complete the Request Form below and email it to hosenagm2024@hosengroup.com or post it to the Company's registered office address situated at 267 Pandan Loop, Singapore 128439 by 18 April 2024.

By completing, signing and returning the form to us, you agree and acknowledge that we may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative, for the purpose of processing and effecting your request.

Yours sincerely
For and on behalf of Hosen Group Ltd

Lai Foon Kuen
Company Secretary

REQUEST FORM

To : HOSEN GROUP LTD
267 Pandan Loop, Singapore 128439.

Note : Please tick accordingly and return this form to us by 18 April 2024. We regret that we will not be able to process standing instructions and any incomplete or improperly completed request.

I/We wish to receive a printed copy of the Annual Report 2023.

My/Our share are held under or through:

CDP Securities Account

CPFIS Account

Scrip Register

Name(s) of shareholder(s)

NRIC/Passport No./Co Reg. No.(s)

Address:

Signature(s):

Date:

Affix
Postage
Stamp

HOSEN GROUP LTD

267 Pandan Loop
Singapore 128439