

SINCAP GROUP LIMITED

(the “Company”)

(Incorporated in the Republic of Singapore)

Company Registration No. 201005161G

24 November 2023

Dear Shareholder,

We are pleased to enclose printed copies of the notice and proxy form for the upcoming annual general meeting of Sincap Group Limited (the “Company”) in respect of financial years ended 31 December 2021 (“FY2021”) and 31 December 2022 (“FY2022”) to be held at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542 on Tuesday, 12 December 2023 at 1:30 p.m. (Singapore time) (the “AGM”).

In line with the Company’s drive towards sustainable development, we have discontinued the practice of sending printed copies of the Company’s annual reports to shareholders. Our annual report for FY2021 and FY2022 (the “Annual Report 2021/2022”) will be made available on SGXNET at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you wish to receive printed copies of the Annual Report 2021/2022, please complete the request form below and return it to us, no later than Friday, 1 December 2023 at 6:00 p.m. (Singapore time).

We look forward to seeing you at our AGM. The AGM will commence at 1:30 p.m. (Singapore time), you are encouraged to pre-register online at the URL <https://forms.gle/A8MuQqPJvXeseTdx8>. The pre-registration must be completed by Saturday, 9 December 2023 at 1:30 p.m. (Singapore time) for authentication and verification purposes.

Yours faithfully,

For and on behalf of

Sincap Group Limited

Chu Ming Kin

Executive Chairman and Chief Executive Officer

REQUEST FORM

TO: **SINCAP GROUP LIMITED**

Please send me/us a printed copy of the Annual Report 2021/2022

Name(s) of Shareholder(s): _____

NRIC/Passport/UEN number: _____

The shares are held by me/us under or through:–

CDP Securities Account

CPF Investment Scheme/SRS Account

Physical Scrips

Address: _____

Email: _____

Signature(s): _____ Date: _____

IMPORTANT

This request is valid for Annual Report 2021/2022 only. Incomplete or improperly completed forms will not be processed.

Personal Data Privacy: Personal data in this request form has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore. By submitting a request form for a copy of the Annual Report 2021/2022, you consent to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Fold along dotted line

Affix
Postage
Stamp

SINCAP GROUP LIMITED

33 Ubi Avenue 3, The Vertex
#02-22, Singapore 408868

Please glue and seal along this edge

Please glue and seal along this edge

Fold along dotted line