OKP HOLDINGS LIMITED
胡金標控股有限公司

(Company Registration Number: 200201165G)
(Incorporated in the Republic of Singapore)

29 December 2025

Dear Shareholder,

OKP Holdings Limited (the "Company") has published its Extraordinary General Meeting ("EGM") circular dated 29 December 2025 (the "Circular") in relation to the proposed bonus issue of up to 231,322,945 new ordinary shares in the capital of the Company on the basis of three (3) bonus shares for every four (4) existing ordinary shares of the Company. The EGM will be held at 30 Tagore Lane, Singapore 787484, on Wednesday, 21 January 2026 at 11.00 a.m..

As part of our ongoing green initiatives to reduce, reuse and recycle, we would like to encourage shareholders to read the electronic copy of the Circular, which includes the Notice of EGM and the Proxy Form, made available on the SGX website at the URL https://www.sgx.com/securities/company-announcements and our corporate website at the URL https://okp.listedcompany.com/circular.html.

Nevertheless, we are providing shareholders with the option of receiving a printed copy of the Circular.

Please complete the request form below and return it to us as follows by 7 January 2026 if you wish to receive a printed copy of the Circular:

(a) by electronic mail to egm2026@okph.com; or

(b) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-03/07 Keppel Bay Tower Singapore 098632.

You may also collect the printed copy of the Circular at our office at 30 Tagore Lane, Singapore 787484 during office hours.

Yours faithfully
For and on behalf of
OKP HOLDINGS LIMITED

Or Toh Wat
Group Managing Director

REQUEST FORM

To : OKP Holdings Limited
Note : Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Circular.

Name(s) of shareholder(s): _____

The shares are held by me under or through (please tick):

[ ] CDP Securities Account

[ ] CPF Investment Scheme (CPFIS) Account

[ ] Physical Scrips

Address : _____

_____

Signature(s) : _____ Date: _____

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Affix
Postage
Stamp

OKP Holdings Limited
C/O Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-03/07 Keppel Bay Tower
Singapore 098632

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