

# SAPPHIRE

盛世企业

Sapphire Corporation Limited  
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Shenton House  
Singapore 068805

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<https://www.sapphirecorp.com.sg>  
Reg No. 198502465W

14 April 2026

Dear Shareholders,

We are pleased to enclose herein printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for **Sapphire Corporation Limited’s** upcoming AGM to be held on 29 April 2026.

In line with our sustainability efforts, we will not be mailing physical copies of our Annual Report 2025 for the financial year ended 31 December 2025 (“**AR2025**”) to all shareholders. Instead, you may view and/or download the AR2025 at our corporate website or at SGXNET from the date of this letter.

The AR2025 may be accessed at the URL <https://www.sapphirecorp.com.sg/pages/annual-report> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view the AR2025.

We sincerely hope that you will appreciate our sustainability efforts and embrace e-communications. If you still wish to receive physical copies of the AR2025, please complete the Request Form below and return it to us via (i) via email to [sg.is.proxy@vistra.com](mailto:sg.is.proxy@vistra.com), or (ii) by post to Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01, Republic Plaza, Singapore 048619, in either case, no later than 10.00 a.m. on Tuesday, 21 April 2026.

By completing, signing and returning the forms 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 forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

The Company also wishes to inform that no food or beverages will be served at the upcoming AGM as well.

On behalf of Sapphire Corporation Limited

Wang Heng  
Chief Executive Officer and Executive Director

## REQUEST FORM

To : Sapphire Corporation Limited (the "**Company**")  
c/o Tricor Barbinder Share Registration Services  
9 Raffles Place, #26-01, Republic Plaza, Singapore 048619

**Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed..**

I/We wish to receive a printed copy of the Annual Report 2025.

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

CDP

Nominee Account

CPF/SRS Account

Name of Nominee Account: \_\_\_\_\_

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC (Last 4 digits)/Passport Number(s)/Company Registration No.: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

### PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder's request for a printed copy of the Annual Report 2025, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.



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Affix  
Postage  
Stamp

**SAPPHIRE CORPORATION LIMITED**  
*c/o Tricor Barbinder Share Registration Services*  
*9 Raffles Place, #26-01*  
*Republic Plaza*  
*Singapore 048619*