



## SINGAPORELAND

Date: 11 April 2024

Dear Shareholder

As part of our corporate sustainability initiatives, we have implemented the use of electronic communications for the purpose of serving documents to SingLand's shareholders.

The Circular in relation to the proposed adoption of a general mandate for interested person transactions ("**Circular**"), together with the Notice and Proxy Form for the upcoming Extraordinary General Meeting ("**EGM**") of Singapore Land Group Limited ("**SingLand**") to be held on 26 April 2024 will be available for download from SingLand's corporate website at <https://singaporeland.com/investor-relations/annual-general-meeting/> and on the SGX website at <https://www.sgx.com/securities/company-announcements> from the date of this letter. Printed copies of the Notice of EGM, Proxy Form and Request Form will also be sent by post to members.

You will need an internet browser and PDF reader to view the Circular, the Notice of EGM and the Proxy Form.

We encourage our shareholders to support our sustainability efforts by embracing electronic communications and refer to the e-version of the Circular that will be made available on our website.

If you still wish to receive a printed copy of the Circular, please complete and return the Request Form to us by 18 April 2024. Should you not receive the printed copy before the EGM, physical copies will also be available at the EGM.

Yours faithfully

**Teo Hwee Ping (Ms)**  
Company Secretary

# REQUEST FORM

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TO: SINGAPORE LAND GROUP LIMITED

**Please send me a printed copy of the Circular.**

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

- CDP Securities Account
- CPF Investment Scheme ('CPFIS') Account
- Physical Scrips

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

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

## Note:

1. **This request is valid for the Circular only.**
2. All incomplete, improperly completed or illegible forms will not be processed.
3. By completing, signing and returning the above 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.

Glue all sides firmly. Stapling & spot sealing are disallowed.

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**SINGAPORE LAND GROUP LIMITED**  
(Company Registration No. 196300181E)  
50 Raffles Place  
#21-01/06 Singapore Land Tower  
Singapore 048623

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