



**HIAP TONG CORPORATION LTD.**

Registration No. 200800657N      GST No. M90362102

22 Soon Lee Road, Singapore 628082

TEL: (65) 67795050      FAX: (65) 67770841

7 July 2023

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for Hiap Tong Corporation Ltd (the “**Hiap Tong**”) upcoming Fifteenth Annual General Meeting to be held at Devan Nair Institute for Employment and Employability, 80 Jurong East Street 21, Level 1 Hall 3, Singapore 609607 on 27 July 2023.

In line with Hiap Tong Group’s sustainability strategy, we have, discontinued the practice of mailing Hiap Tong’s Annual Reports to shareholders. Instead, Hiap Tong’s Annual Report for the financial year ended 31 March 2023, and its Letter to Shareholders dated 7 July 2023 (in relation to the proposed renewal of the share buy-back mandate), will be available for download or online viewing from the Investor Relations section of the Hiap Tong’s corporate website and the Company Announcements section of the Singapore Exchange Trading Securities Limited (“SGX-ST”) website respectively from the date of this letter. The Annual Report and the Letter to Shareholders may be accessed at <https://www.hiaptong.com/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Annual Report and the Letter to Shareholders for this year, please complete the Request Form below and return it to Hiap Tong no later than 17 July 2023.

By completing, signing and returning the 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.

Yours faithfully

For and on behalf of  
Hiap Tong Corporation Ltd

Lim Guek Hong  
Company Secretary

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## REQUEST FORM

To: Hiap Tong Corporation Ltd

(Please tick accordingly and submit this form to us by 17 July 2023. Incomplete, illegible or incorrectly completed forms will not be processed.)

Please send me/us a printed copy of each of the Annual Report for the financial year ended 31 March 2023 and the Letter to Shareholders dated 7 July 2023.

The shares are held by me/us :  CDP Securities Account  
under or through  CPF/SRS Account  
 Physical scrip(s)

Name of Shareholder : \_\_\_\_\_

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

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Note:** This request is valid for the 2023 Annual Report and Letter to Shareholders only.

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**HIAP TONG CORPORATION LTD.**

22 Soon Lee Road  
Singapore 628082

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