OIO HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Registration No. 201726076W)

11 April 2024

Dear Shareholders,

Annual Report for the financial year ended 31 December 2023 ("Annual Report 2023")

We are pleased to inform you that electronic versions of the Annual Report 2023 are now available at the Company's website at the URL https://oio.holdings and SGX website at https://www.sgx.com/securities/company-announcements.

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. We strongly encourage all shareholders to embrace this eco-friendly initiative by accessing the electronic version of the Annual Report 2023, readily available for your convenience. An internet browser and PDF reader are required to view, download and print these documents from the SGXNET's or the Company's website.

However, if you still wish to receive a printed copy of the Annual Report 2023, please complete the Request Form below and return it to the Company or email it to sg.is.proxy@sg.tricorglobal.com, no later than 17 April 2024.

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

YUSAKU MISHIMA
Executive Chairman

REQUEST FORM

To: OIO HOLDINGS LIMITED
Company's Share Registrar
Tricor Barbinder Share Registration Services
9 Raffles Place
#26-01 Republic Plaza Tower 1
Singapore 048619

Please send me/us a printed copy of the Annual Report 2023

Name of Shareholder : _____

NRIC / Passport Number/ Company Registration Number : _____

Mailing address : _____

Number of shares held : _____

The manner in which you hold shares in the Company :

- ☐ CDP Securities Account
				–					–				
- ☐ CPFIS / SRS Account
- ☐ Physical Scrip

Signature : _____ Date : _____

Note: This request is valid for the Annual Report 2023 only. We regret that incomplete or improperly completed forms will not be processed.