

OCTOPUS (APAC) HOLDINGS LIMITED

(formerly known as GS Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201427862D)

13 August 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Octopus (APAC) Holdings Limited (the “**Company**”) to be held at The Hideout Bistro, Level 1 Octopus Building, 361 Ubi Rd 3, Singapore 408664 on Friday, 28 August 2026 at 2.00 p.m. (Singapore time) (the “**AGM**”).

In line with the Company’s drive towards sustainable development, we are implementing the use of electronic communications for the circulation of the Company’s Annual Report for the financial period ended 31 March 2026 (“**AR2026**”). The AR2026 will be available for download or online viewing at the SGXNet at <https://www.sgx.com/securities/company-announcements> or the Company’s corporate website at <https://www.octopusholdings.asia> from the date of this letter.

If you wish to receive a printed copy of the AR2026, please complete the Request Form below and send it to the Company by **19 August 2026** through any of the following means:

- (i) via email to info@octopusholdings.asia; or
- (ii) by post and be deposited at, or in hard copy by sending personally to, the Company’s registered office at 361 Ubi Road 3, #03-02, Octopus Building, Singapore 408664.

Yours faithfully,
For and on behalf of

OCTOPUS (APAC) HOLDINGS LIMITED

Lim Kee Way Irwin
Independent and Non-Executive Chairman

REQUEST FORM

TO: OCTOPUS (APAC) HOLDINGS LIMITED

☐ Please send me/us a printed copy of the AR2026

Name(s) of Shareholder(s): _____

NRIC/Passport/UEN number: _____

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

☐ CDP Securities Account

☐ SRS Account

☐ Physical Scrips

Address: _____

Email: _____

Signature(s): _____ Date: _____

Important:

This request is valid for AR2026 only. Incomplete or improperly completed forms will not be processed.

Personal Data Privacy: “Personal data” in this request form has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting a request form for a printed copy of the AR2026, you consent to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Fold along dotted line

Affix
Postage
Stamp

OCTOPUS (APAC) HOLDINGS LIMITED

361 Ubi Road 3,
#03-02, Octopus Building
Singapore 408664

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge