

# GALLANT VENTURE LTD.

(Company Registration No. 200303179Z)  
(Incorporated in the Republic of Singapore)

12 April 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual Meeting and Proxy Form for the upcoming Annual General Meeting of Gallant Venture Ltd. ("**Company**") to be held at 10.00 a.m. on Monday, 29 April 2024 at Jubilee Ballroom, Level 4, Four Points By Sheraton Singapore, Riverview, 382 Havelock Road, Singapore 169629.

In line with the Company's ongoing sustainability strategy, we have discontinued the practice of mailing the Company's annual reports and appendix to shareholders. Instead, the Company's Annual Report for the financial year ended 31 December 2023 (the "**Annual Report**") and its Appendix to Shareholders dated 12 April 2024 (in relation to the proposed renewal of the mandate for interested person transactions and the proposed renewal of the share purchase mandate) (the "**Appendix**"), will be available for download from the Company's corporate website from the date of this letter.

The Annual Report and the Appendix may be accessed at the URL <http://www.gallantventure.com>. To access the Annual Report, click on "investor relations" followed by "Annual Report" which is under "Financial Info". To access the Appendix, click on "investor relations" followed by "Announcements" which is under "Newsroom". You will need an internet browser and PDF reader to view these documents.

The Annual Report and the Appendix may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communication. However, if you still wish to receive printed copies of the Annual Report and/or the Appendix for this year, please complete the Request Form enclosed and return it to the Company by post no later than **Monday, 22 April 2024**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider(s) 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  
**Gallant Venture Ltd.**

Choo Kok Kiong  
Company Secretary

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## REQUEST FORM

**To: Gallant Venture Ltd.**

N.B. Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.

I/We wish to receive a printed copy of the Annual Report for the financial year ended 31 December 2023.

I/We wish to receive a printed copy of the Appendix dated 12 April 2024.

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

CDP Securities Account Number: \_\_\_\_\_

CPFIS/SRS Account

Physical Scrips

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

NRIC/Passport/Company Registration Number(s): \_\_\_\_\_

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

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

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

**Note:** This request is valid for the Annual Report for the financial year ended 31 December 2023 and the Appendix to Shareholder dated 12 April 2024.

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Affix  
Postage  
Stamp

The Company Secretary  
**GALLANT VENTURE LTD.**  
3 HarbourFront Place  
#16-01 HarbourFront Tower Two  
Singapore 099254

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