

4 July 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Fifty-First Annual General Meeting of Metro Holdings Limited (“**Metro**”) to be held, in a wholly physical format, on Friday, 26 July 2024.

In line with Metro Group’s sustainability strategy, we have discontinued the practice of mailing printed copies of Metro’s Annual Reports and Letters to Shareholders. Instead, our Annual Report for the financial year ended 31 March 2024 (“**Annual Report 2024**”) and Letter to Shareholders dated 4 July 2024 (“**Letter to Shareholders**”) in relation to the proposed renewal of the share purchase mandate will be available for download from Metro’s corporate website from the date of this letter. You will need an internet browser and PDF reader to view these documents.

- The Annual Report 2024 may be accessed at the URL [https://www.metroholdings.com.sg/investor\\_annual-report](https://www.metroholdings.com.sg/investor_annual-report) by clicking on the hyperlink or image for “Annual Report 2024”.
- The Letter to Shareholders may be accessed at the URL [https://www.metroholdings.com.sg/investor\\_letter-to-shareholders](https://www.metroholdings.com.sg/investor_letter-to-shareholders) by clicking on the hyperlink for “Letter to Shareholders in Relation to the Renewal of the Share Purchase Mandate” opposite the date “4 July 2024”.

You may also access the above documents on 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-communications. However, if you still wish to receive printed copies of the Annual Report 2024 and/or the Letter to Shareholders dated 4 July 2024, please complete the Request Form and submit it by post to us c/o our Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 or, alternatively, you may submit your completed Request Form by email to our Share Registrar at [sg.is.metroproxy@sg.tricorglobal.com](mailto:sg.is.metroproxy@sg.tricorglobal.com), in either case, to reach us no later than Friday, 12 July 2024.

By completing, signing and submitting 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  
Metro Holdings Limited

Tan Ching Chek and Eve Chan Bee Leng  
Joint Company Secretaries

## REQUEST FORM

To: Metro Holdings Limited  
c/o Tricor Barbinder Share Registration Services

*(Please tick accordingly and submit this completed form to reach us by 12 July 2024. Incomplete, illegible or incorrectly completed forms will not be processed.)*

I/We wish to receive printed copies of the Annual Report for the financial year ended 31 March 2024 and the Letter to Shareholders dated 4 July 2024

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

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

CPF/SRS Account

Physical scrip(s)

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

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

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

Note: This request is valid for the Annual Report 2024 and Letter to Shareholders dated 4 July 2024 only.

First fold here. Glue all sides firmly. Stapling and spot sealing are disallowed.



Postage will  
be paid by  
addressee.  
For posting in  
Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 09679**



**METRO HOLDINGS LIMITED**  
c/o TRICOR BARBINDER SHARE REGISTRATION SERVICES  
9 RAFFLES PLACE  
REPUBLIC PLAZA, TOWER I, #26-01  
SINGAPORE 048619

Second fold here

Third fold here