

Citicode Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

Date: 31 December 2020

Dear Shareholder,

In view of the current COVID-19 situation, we wish to inform you that the Extraordinary General Meeting (“**EGM**”) of Citicode Ltd. (the “**Company**”) will be convened and held by way of electronic means, on Friday, 22 January 2021 at 10.00 a.m. (Singapore Time). Notice of EGM and Proxy Form will be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and Company’s website at the URL <https://www.citicode.com.sg>. Please refer to Company’s website on matters relating to pre-registration, submission of questions in advance of the EGM as well as voting and participating in the EGM.

In relation to the resolutions proposed to be approved at the EGM, we have published the Circular (the “**Circular**”) on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and Company’s website at the URL <https://www.citicode.com.sg>, which is available from the date of this Request Form. You will need an internet browser and PDF reader to view the electronic copy of the Circular (the “**Electronic Copy**”). You can now access the Electronic Copy as follows:

- (a) visit our website at <https://www.citicode.com.sg>;
- (b) hover your cursor over “INVESTOR RELATIONS” in the header at the top of the page and click on “SGX ANNOUNCEMENTS” in the drop down menu; and
- (c) scroll down through the page and click on “EXTRAORDINARY/SPECIAL GENERAL MEETING: VOLUNTARY”.

We sincerely hope that you will join our efforts to reduce costs and increase operational efficiency by embracing electronic communications. However, if you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company c/o Boardroom Corporate Advisory Services Pte Ltd or by way of email to ir@citicode.com.sg, not later than Friday, 8 January 2021.

By providing us with the information required in the Request Form below, 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 and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully
For and on behalf of
Citicode Ltd.

Teh Wing Kwan
Executive Chairman and Chief Executive Officer

REQUEST FORM

To: **Citicode Ltd.**
c/o Boardroom Corporate & Advisory Services Pte Ltd

Note: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Circular.

Name(s) of Shareholder(s): _____ NRIC/Passport Number(s): _____

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

CDP Securities Account Number

1	6	8	1	-															
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CPFIS/SRS Account

Physical scrips

Address: _____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

CITICODE LTD.
c/o Boardroom Corporate & Advisory Services Pte Ltd
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623