

3 April 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for Hafary Holdings Limited's upcoming Annual General Meeting to be held on Thursday, 25 April 2024 at 12.00 p.m. at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095.

In line with the sustainability efforts of Hafary Holdings Limited (the "**Company**"), we have discontinued our practice of mailing the Company's annual report to shareholders of the Company. In this regards, the Company's annual report for the financial year ended 31 December 2023 ("**AR2023**"), Proxy Form and the Appendix to the Notice of Annual General Meeting ("**Appendix**") will be available for download from the Company's website at <https://www.hafary.com.sg> and SGX website at URL <https://www.sgx.com/securities/company-announcements>. An internet browser or PDF viewer are required to view these documents.

If you, as a shareholder of the Company, wish to receive printed copies of the AR2023 and the Appendix, please complete the Request Form below and return it to the Company's registered office address at 105 Eunos Avenue 3, Hafary Centre, Singapore 409836 or via email to enquiry@hafary.com.sg **no later than 12.00 p.m. on 11 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,
For and on behalf of
HAFARY HOLDINGS LIMITED

Tay Eng Kiat Jackson
Company Secretary

REQUEST FORM

TO:

HAFARY HOLDINGS LIMITED
105 Eunos Avenue 3
Hafary Centre
Singapore 409836

Please send me printed copies of the AR2023 and the Appendix.

Name of the Shareholder: _____

NRIC/Passport Number/
Company Registration Number: _____

My/Our Hafary Holdings Limited's shares are held under or through:

CDP Securities Account

SRS Account

Physical Scrips

Mailing Address: _____

Signature(s): _____

Date: _____