



SP CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Registration No. 195200115K)

18 March 2020

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 67th Annual General Meeting ("**AGM**") of SP Corporation Limited ("**SP Corp**") to be held on 16 April 2020.

The Annual Report for the financial year ended 31 December 2019 (the "**Annual Report**") which includes the Letter to Shareholders in relation to the renewal of the Shareholders' Mandate for Interested Person Transactions will be available for download from SP Corp's corporate website from the date of this letter.

The Annual Report may be accessed at the URL <http://www.spcorp.com.sg/images/AnnualReport2019.pdf>.

You will need an internet browser and PDF reader to view these documents.

We are mindful, though, that some shareholders may prefer to receive a printed copy of the Annual Report. If so, please complete the Request Form below and return it to us by 9 April 2020.

You may be interested to know that SP Corp's annual reports and circulars for the past years can also be downloaded from our website at www.spcorp.com.sg.

By submitting the completed 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.

Please be reminded that we will need your/your proxy(ies)' or representative(s)' full name and full NRIC/passport number for verification purposes, and your/your proxy(ies)' or representative(s)' NRIC/passport will need to be produced for sighting at registration at the AGM. This is to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/your proxy(ies)' or representative(s)' identity accurately.

Yours faithfully
For and on behalf of
SP Corporation Limited

Tan Sock Kiang
Group Company Secretary

REQUEST FORM

To: SP Corporation Limited

N.B. Incomplete form will not be processed.

Please sent me/us a printed copy of the Annual Report for the financial year ended 31 December 2019.

Name(s) of Shareholder(s): _____

CDP Securities Account No. _____

Mailing Address: _____

Signature: _____ Date: _____

Note: This request form is only valid for the Annual Report for the financial year ended 31 December 2019.

1st fold here

Do not staple. Glue all sides firmly.

Please
Affix
Postage
Stamp

**The Group Company Secretary
SP CORPORATION LIMITED
9 Oxley Rise
#03-02 The Oxley
Singapore 238697**

2nd fold here