



## AMPLEFIELD LIMITED

(Co. Registration No. 198900188N)  
Unit A-15-1, AmpleWest@Menara 6,  
No. 6, Jalan P. Ramlee, 50250 Kuala Lumpur  
Tel: (603) 2072 1138 Fax: (603) 2072 1127

7 January 2020

Dear Shareholders,

### **ELECTRONIC COMMUNICATION OF DOCUMENTS RELATING TO EXTRAORDINARY GENERAL MEETING OF THE COMPANY ON 22 JANUARY 2020**

We are pleased to enclose the printed copies of the Notice and Proxy Form for the upcoming Extraordinary General Meeting of Amplefield Limited (the "**Company**") to be held on 22 January 2020, following the conclusion or adjournment of the Annual General Meeting of the Company to be held on the same day and at the same place.

In line with the Company's corporate social responsibility initiatives and sustainability strategy, we are implementing the use of electronic communications for purposes of serving notices to the Company's shareholders and encourage our shareholders to support our sustainability efforts by embracing electronic communications.

In this regard, the Circular to Shareholders in relation to the proposed adoption of the share buy-back mandate dated 7 January 2020 (the "**Circular**") will be available for download from the Company's website from the date of this letter.

The Circular may be accessed at the URL <https://amplefield.com> under "Investor Relations, Financial Information". You will need an internet browser and PDF reader to view these documents.

Should you still wish to receive printed copies of the Circular, please complete the Request Form below and return it to the office of the Company's legal advisors, Altum Law Corporation, at 160 Robinson Road, #26-06 SBF Center, Singapore 068914 no later than 15 January 2020.

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,

Woon Ooi Jin  
Executive Director

For and on behalf of  
**AMPLEFIELD LIMITED**

### **REQUEST FORM**

#### **TO: AMPLEFIELD LIMITED**

Please send me a printed copy of the Circular dated 7 January 2020.

Name of Shareholder : \_\_\_\_\_

NRIC/Passport Number/  
Company Registration Number : \_\_\_\_\_

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

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

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

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

**Note: This request is valid for the Circular dated 7 January 2020 only.**



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Affix  
Postage  
Stamp

**Amplefield Ltd**  
**c/o Altum Law Corporation**  
160 Robinson Road,  
#26-06 SBF Centre,  
Singapore 068914