



利通太平洋金融控股有限公司
Net Pacific Financial Holdings Limited

NET PACIFIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Singapore on 9 January 2003)
(Company registration no. 200300326D)

4 May 2024

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our annual report for the financial year ended 31 December 2023 (the “**FY2023 Annual Report**”). From the date of this letter, you have full access to the FY2023 Annual Report by visiting our corporate website at <https://www.netpac.com.sg>.

How to Access:

The FY2023 Annual Report may be accessed under the Annual Report section at the URL <https://www.netpac.com.sg/annual-report>.

You will need an internet browser and PDF reader to view the FY2023 Annual Report. The FY2023 Annual Report is also available on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting have been sent together with this letter.

If you wish to receive a printed copy of the FY2023 Annual Report, please complete the Request Form below and submit it either (i) via email to admin@netpac.com.sg, or (ii) by post to 35 Selegie Road, #10-25, Parklane Shopping Mall, Singapore 188307, in either case, no later than 14 May 2024, at 3.30 p.m..

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers 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 Net Pacific Financial Holdings Limited

Ong Chor Wei @ Alan Ong
Chief Executive Officer and Executive Director

REQUEST FORM

To: Net Pacific Financial Holdings Limited (the “**Company**”)
35 Selegie Road, #10-25, Parklane Shopping Mall, Singapore 188307

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

I/We wish to receive a printed copy of the FY2023 Annual Report

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

CDP Securities Account No.

CPF/SRS Account

Physical Scrips

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration No.: _____

Mailing Address: _____

Telephone Number: _____

Signature(s): _____

Date: _____

PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder's request for a printed copy of the FY2023 Annual Report, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines

Fold along dotted line

Affix
Postage
Stamp

NET PACIFIC FINANCIAL HOLDINGS LIMITED

35 Selegie Road, #10-25,
Parklane Shopping Mall,
Singapore 188307

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge