



TUAN SING HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Registration No. 196900130M)

REQUEST FORM

24 March 2020

Dear Shareholders

For the financial year ended 31 December 2019 (“**FY2019**”), we are pleased to enclose printed copies of the following:

1. Group Financial Highlights;
2. Message to Shareholders;
3. Notice and Proxy Form for the 50th Annual General Meeting (“**AGM**”) to be held on 22 April 2020; and
4. Notice of Dividend Payment and Record Dates.

The Annual Report for FY2019 (the “**Annual Report**”) and the Letter to Shareholders dated 24 March 2020 in relation to the proposed renewal of the Share Purchase Mandate and the Interested Person Transactions Mandate (the “**Letter**”) will be available for download from the Company’s corporate website from the date of this letter.

The Annual Report may be accessed at the URL: <http://www.tuansing.com/InvestorRelations/FY2019AnnualReport.pdf>.

The Letter may be accessed at the URL: <http://www.tuansing.com/InvestorRelations/2020LettertoShareholders.pdf>.

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

The Company’s past years’ annual reports and circulars can also be downloaded from our website at <http://www.tuansing.com/>

If you wish to receive printed copy of the Annual Report and/or the Letter for this year, please complete the Request Form below and return it to us by **12 April 2020**. All previous requests for printed Annual Reports will be disregarded.

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

Tuan Sing Holdings Limited

Tan Sock Kiang

Group Company Secretary

To: Tuan Sing Holdings Limited

N.B. Please tick accordingly. Incomplete form will not be processed.

Please send me/us a printed copy of:

- the Annual Report for FY2019; and/or
- the Letter to Shareholders dated 24 March 2020.

Name(s) of Shareholder(s): _____

CDP Securities Account No.: 1681-_____

Mailing Address: _____

Signature: _____ Date: _____

Note: This Request Form is valid for 2019 Annual Report and Letter to Shareholders dated 24 March 2020 only.

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2nd fold here

Do not staple. Glue all sides firmly.

Please
Affix
Postage
Stamp

**The Group Company Secretary
TUAN SING HOLDINGS LIMITED
9 Oxley Rise
#03-02 The Oxley
Singapore 238697**

Seal here

