

TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED

(Company Registration Number: 306871)

(Incorporated in the Cayman Islands)

(the "Company")

2 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for the AGM of the Company to be held at Room 22A and 22B, Level 22, Ocean Financial Centre, 10 Collyer Quay, Singapore 049315 on Tuesday, 21 April 2026 at 2.00 p.m. The Annual Report for the financial year ended 31 December 2025 ("Annual Report 2025") and the Appendix to Shareholders dated 2 April 2026 in relation to the proposed renewal of the share purchase mandate (the "Appendix") are available on our corporate website at the URL: <https://tca-auto.com> and SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and a PDF reader to view the Annual Report 2025 and the Appendix.

In line with our continuing effort to protect our environment, we are implementing the use of electronic communications and we will send shareholders printed copies of the Annual Report 2025 and the Appendix only upon request. If you wish to obtain a printed copy of the Annual Report 2025 and the Appendix, please complete the Request Form below and return it to us no later than 10 April 2026. The printed copy will be mailed to you within 14 working days upon receiving your request.

Yours sincerely

For and on behalf of

Trans-China Automotive Holdings Limited

Lee Wei Hsiung

Loo Shi Yi

Company Secretaries

REQUEST FORM

Instructions: Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed. **Please download, complete and sign this Request Form and send it by email to shareregistry@incorp.asia or by post.**

Please send me/us a printed copy of the Annual Report 2025 and the Appendix.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company registration No: _____

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

CDP

Physical Scrip

Address: _____

Signature(s): _____ Date: _____

Note:

By completing, signing and returning the Request Form to Trans-China Automotive Holdings Limited, you agree and acknowledge that Trans-China Automotive Holdings Limited and/or its service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Glue all sides firmly. Do not staple or spot seal.

1st fold here

Affix
Postage
Stamp

TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED

c/o In.Corp Corporate Services Pte. Ltd.
36 Robinson Road
#20-01 City House
Singapore 068877

2nd fold here