

SINOSTAR PEC HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200609833N)

9 April 2025

Dear Shareholder,

In line with the Company's drive towards sustainable development, we have discontinued the practice of sending printed copies of the Company's Annual Reports and appendix to the Notice of AGM to shareholders. Printed copies of these documents will not be sent to shareholders. Notice of AGM, Proxy Form and Annual Report for the financial year ended 31 December 2024 ("Annual Report 2024") and appendix to the Notice of AGM will be available for viewing and download from our website at <http://www.sinostar-pec.com/html/ir.php> and will also be made available on SGXNET at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

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

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you wish to receive printed copies of the Annual Report 2024 and appendix to the Notice of AGM, please complete the Request Form below and return it to us, no later than 17 April 2025.

We look forward to seeing you at our AGM.

Yours faithfully,

For and on behalf of
Sinostar PEC Holdings Limited

Li Xiangping
Executive Chairman and Chief Executive Officer

REQUEST FORM

TO: SINOSTAR PEC HOLDINGS LIMITED

☐

Please send me/us a printed copy of the Annual Report 2024 and appendix to the Notice of AGM.

Name(s) of Shareholder(s) : _____

NRIC/Passport/UEN number : _____

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

☐

CDP

☐

CPFIS/SRS

Address : _____

Signature(s) : _____ Date : _____

Important:

Incomplete or improperly completed forms will not be processed.

Personal Data Privacy: By submitting a request form for a copy of the Annual Report 2024, you consent to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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AFFIX
POSTAGE
STAMP

SINOSTAR PEC HOLDINGS LIMITED

c/o 36 Robinson Road,
#20-01 City House,
Singapore 068877

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