MEMIONTEC
Membrane Ionexchange Technology

MEMIONTEC HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 201305845W)

7 March 2025

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our Circular to Shareholders dated 7 March 2025 in relation to the Rights cum Warrants Issue ("**Circular**"). From the date of this letter, you have full access to the Circular, by visiting our corporate website or the SGXNet.

How to Access:

The Circular may be accessed at the Company's corporate website at the URL www.memiontec.com/announcements by clicking on the hyperlink titled "Circular". The Circular is also available on the SGXNet at the URL https://www.sgx.com/securities/company-announcements.

You will need an internet browser and PDF reader to view the Circular.

Printed copies of the Notice of Extraordinary General Meeting and Proxy Form for the upcoming Extraordinary General Meeting of the Company, to be held at 20 Woodlands Link #07-12/13, Singapore 738733 on Monday, 24 March 2025 at 3.00 p.m. (Singapore Time), have been sent together with this letter.

If you still wish to receive a printed copy of the Circular, please complete the Request Form below and submit it either (i) via email to irmr@memiontec.com, or (ii) by post to 20 Woodlands Link #04-30/31 Singapore 738733, in either case, no later than Saturday, 15 March 2025.

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 **Memiontec Holdings Ltd.**

Tay Kiat Seng
Executive Director and Chief Executive Officer

REQUEST FORM

To: Memiontec Holdings Ltd. (the "**Company**")
20 Woodlands Link #04-30/31 Singapore 738733

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

☐ I/We wish to receive a printed copy of the Circular

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

☐ CDP Securities Account No. _____

☐ 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 Circular, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

First fold

Affix
Postage
Stamp

MEMIONTEC HOLDINGS LTD.
20 Woodlands Link
#04-30/31
Singapore 738733

Second fold