SHANAYA LIMITED

(Company Registration No. 199804583E)
(Incorporated in the Republic of Singapore)

14 April 2025

Dear Shareholder,

ANNUAL REPORT FY2024

We are pleased to inform you that we have published the Annual Report FY2024 ("**Annual Report**") of Shanaya Limited ("**Shanaya**"). In line with our environmental, governance and sustainability practices, a full electronic copy of the Annual Report is now available for viewing and can be downloaded from our corporate website at the URL http://www.shanayagroup.com/ and on the SGX-ST website at the URL https://www.sgx.com/securities/company-announcements. You will need an internet connection and a PDF reader to view the Annual Report. This follows the Singapore Exchange Securities Trading Limited's amendments to the Catalist Rules that allow issuers to use electronic communications to transmit annual reports and other documents to Shareholders.

If you still wish to receive a printed copy of the Annual Report, please complete, sign and return this Request Form to us by 21 April 2025 through any of the following means:

(i) via email to info@shanayagroup.com; or

(ii) by post and be deposited at, or in hard copy by sending personally to, the Company's registered office at 3A Tuas South Street 15, Singapore 636845.

Yours faithfully,

Yoo Loo Ping
Company Secretary

For and on behalf of
SHANAYA LIMITED

REQUEST FORM

To: SHANAYA LIMITED

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

Name(s) of Shareholder(s): _____

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

Mailing Address: _____

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

☐ CDP Securities Account

☐ CPFIS/SRS Account

☐ Physical scrip

Signature(s): _____ Date: _____

Note: Incomplete or incorrectly completed request forms will not be processed.

Personal Data Privacy:

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

Affix
Postage
Stamp

SHANAYA LIMITED
3A Tuas South Street 15
Singapore 636845