



CHUAN HUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197000572R)

2 October 2026

Dear Shareholder,

We are pleased to inform you that Chuan Hup Holdings Limited's (the "Company") Annual Report for the financial year ended 30 June 2026 (the "2026 Annual Report") (including the Notice of Annual General Meeting, Appendix to the Notice of Annual General Meeting and Proxy Form) is available for download from the following websites from 2 October 2026:

- i. Company's website at the URL: https://chuanhup.listedcompany.com/agm_egm.html; and
- ii. SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.

These documents may be viewed using an internet browser and PDF reader. **Printed copies of the 2026 Annual Report and Appendix to the Notice of Annual General Meeting will not be despatched to shareholders.**

In line with the Chuan Hup Group's sustainability efforts, we will send shareholders a printed copy of the 2026 Annual Report and/or Appendix to the Notice of Annual General Meeting only upon request. If you wish to receive printed copies of the Annual Report and/or Appendix for this year, please complete the Request Form and return to Chuan Hup c/o Tricor Barbinder Share Registration Services by 15 October 2026 in the following manner:

- i. by email to sg.is.proxy@vistra.com; or
- ii. by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, Republic Plaza Tower 1, #26-01, Singapore 048619.

Yours faithfully

For and on behalf of

Chuan Hup Holdings Limited

Anne Liew Mei Hong

Company Secretary

REQUEST FORM

Please ✓ accordingly.

☐

Please send me a printed copy of the 2026 Annual Report

☐

Please send me a printed copy of the Appendix to the Notice of Annual General Meeting in relation to the proposed renewal of the share buy back mandate dated 2 October 2026

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

Mailing Address : _____

The shares are held by me/us under or through (please ✓):

☐

CDP Securities Account No:

☐

CPF Investment Scheme/SRS Account:

☐

Physical Scrips

Signature: _____

Date: _____

Notes:

1. This request is valid for the 2026 Annual Report and Appendix only.
2. By completing, signing and returning the 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.
3. Incomplete or incorrectly completed forms will not be processed.

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2ND FOLD HERE

The Company Secretary
CHUAN HUP HOLDINGS LIMITED
c/o Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
9 Raffles Place, Republic Plaza Tower 1,
#26-01, Singapore 048619

Please Affix
Postage
Stamp

3RD FOLD HERE AND GLUE ALL SIDES FIRMLY OVERLEAF. DO NOT STAPLE.

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