

3 April 2024

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Annual General Meeting to be held on 18 April 2024.

In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the Company's Annual Report for the financial year ended 31 December 2023 ("**FY2023**") and its Appendix have been made available for download or online viewing on the SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to obtain a printed copy of the Annual Report for FY2023 and its Appendix, please complete the Request Form below and email it to the Share Registrar of the Company at srs.requestform@boardroomlimited.com, or post it to Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 so as to reach the Share Registrar on or before 9 April 2024.

Yours sincerely

For and on behalf of Hengyang Petrochemical Logistics Limited

Yap Lian Seng and Dr Qiu Yang

Joint Company Secretaries

REQUEST FORM

To : THE SHARE REGISTRAR OF HENGYANG PETROCHEMICAL LOGISTICS LIMITED

Note : Please tick accordingly and return this form to us by 9 April 2024. We regret that we will not be able to process standing instructions and any incomplete or improperly completed request or form received after 9 April 2024.

I/We wish to receive a printed copy of the Annual Report for FY2023 and its Appendix.

My/Our share(s) are held under or through:

CDP Securities Account

CPFIS Account

Physical Scrip(s)

Name(s) of shareholder(s)

NRIC/Passport No./Co Reg. No.(s)

Address:

Signature(s):

Date:

Affix
Postage
Stamp

HENGYANG PETROCHEMICAL LOGISTICS LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue

Keppel Bay Tower #14-07

Singapore 098632