



Asiatic Group

ASIATIC GROUP (HOLDINGS) LIMITED

(Company Registration No: 200209290R)
(Incorporated in the Republic of Singapore)

12 July 2023

Dear Shareholders,

ANNUAL REPORT 2023

We are pleased to inform you that we have published the Annual Report 2023 (“**Annual Report**”) of **Asiatic Group (Holdings) Limited** (the “**Company**”). 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 <https://www.asiatic.com.sg/> 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 its 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 and return this Request Form to the Company by 26 July 2023 through any of the following means:

- (i) by email to agm@asiatic.com.sg; or
- (ii) in hard copy by sending personally or by post and lodging the same at the Company’s registered office at 65 Joo Koon Circle, Singapore 629078.

Yours faithfully,

Yoo Loo Ping
Company Secretary

For and on behalf of
Asiatic Group (Holdings) Limited

REQUEST FORM

To: Asiatic Group (Holdings) Limited

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

Name(s) of Shareholder(s): _____

Address: _____

Signature(s): _____

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

- CDP Securities Account:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
- CPFIS/ SRS Account
- Physical Scrip

Contact No.: _____ Email Address: _____ Date: _____

Note: We regret that incomplete or incorrect completed forms will not be processed.

Personal Data Privacy:

By submitting a request form for a copy of the Annual Report, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of 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.

First fold

Please
affix
postage
stamp

ASIATIC GROUP (HOLDINGS) LIMITED
65 Joo Koon Circle,
Singapore 629078

Second fold

Third fold

← Apply glue here →