

**SOON HOCK ENTERPRISE HOLDING LIMITED**

(Company Registration No. 202519957D)  
(Incorporated in the Republic of Singapore)

13 April 2026

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the upcoming AGM of Soon Hock Enterprise Holding Limited (“**SHEH**” or the “**Company**”) to be held at 2F Jalan Papan, #05-01, Singapore 619816 on Tuesday, 28 April 2026 at 10.00 a.m.. The AGM will be held in a wholly physical format. There will be no option for shareholders to participate virtually.

In line with the Company’s ongoing sustainability strategy, the Company’s annual report for the financial year ended 31 December 2025 (“**AR2025**”) and Appendix to the Shareholders in relation to the Proposed Renewal of the General Mandate for Interested Person Transactions (“**Appendix**”) will be available to download from the Company’s website at the URL <https://www.soonhock.com.sg/ir-home.html> from the date of this letter. The AR2025 and Appendix may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive a printed copy of the AR2025 and/or the Appendix, please complete the enclosed **Request Form** and return it to the Company by email to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia) no later than **20 April 2026**.

Yours faithfully,  
For and on behalf of  
**SOON HOCK ENTERPRISE HOLDING LIMITED**

**Cheok Hui Yee**  
Company Secretary

**REQUEST FORM**

To: SOON HOCK ENTERPRISE HOLDING LIMITED  
c/o In.Corp Corporate Services Pte. Ltd.  
36 Robinson Road, #20-01 City House, Singapore 068877

*N.B. Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.*

I/We wish to receive a printed copy of the **Annual Report** for the financial year ended 31 December 2025.

I/We wish to receive a printed copy of the **Appendix**.

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

CDP Securities Account

SRS Account

Name of Shareholder : \_\_\_\_\_

NRIC/Passport Number : \_\_\_\_\_

Company Registration Number : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Signature(s) : \_\_\_\_\_ Date : \_\_\_\_\_

Note: This request is only valid for the Annual Report for the financial year ended 31 December 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider(s) 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.

