CAPALLIANZ HOLDINGS LIMITED

(Company Registration Number: 199905693M)
(Incorporated in the Republic of Singapore)

REQUEST FORM

6 October 2026

Dear Shareholder,

In line with the sustainability efforts of **CAPALLIANZ HOLDINGS LIMITED** ("**Company**"), the Company wishes to inform that the annual report for the financial year ended 30 June 2026 of the Company ("**2026 Annual Report**"), Letter to Shareholders dated 6 October 2026 ("**Letter**") and Circular to Shareholders dated 6 October 2026 ("**Circular**") will be made available to the members by electronic means instead of by post.

The 2026 Annual Report, Letter and Circular will be available for download from the Company's corporate website at the URL https://www.capallianzholdings.com and SGX website.

Or you may access through SGX website https://www.sgx.com/ under "Annual Reports & Financial Statements"

- To access the full 2026 Annual Report, go to https://www.sgx.com/securities/annual-reports-related-documents,
- To access the Notice of Annual General Meeting and Notice of Extraordinary General Meeting, go to https://www.sgx.com/securities/company-announcements,
- Choose "CAPALLIANZ HOLDINGS LIMITED" from the drop-down list, and
- Click on the relevant hyperlink.

You will need an internet browser and PDF reader to view these documents.

If you wish to receive printed copies of the 2026 Annual Report, Letter or Circular, please complete the Request Form below and return it to the Company **no later than 19 October 2026**:

(a) if submitted by post, be mailed to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or

(b) if submitted electronically, be submitted via email to the Company at enquiries@capallianzholdings.com,

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.

Yours faithfully
For and on behalf of
CAPALLIANZ HOLDINGS LIMITED

Liu Qiang
Executive Director and Chief Executive Officer

REQUEST FORM

To : CapAllianz Holdings Limited

NB: Please complete accordingly. Incomplete or incorrectly completed forms will not be processed.

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

☐ Letter to Shareholders dated 6 October 2026
☐ Company's 2026 Annual Report
☐ Circular to Shareholders dated 6 October 2026

(Please tick)

Name(s) of Shareholder: _____

NRIC/Passport Number: _____

Manner in which your shares are held (i.e. via CDP, CPF, SRS and/or scrip): _____

Company Registration Number: _____

Mailing Address: _____

Signature: _____ Date: _____

Note: This request is valid for the 2026 Annual Report, Letter to Shareholders or Circular to Shareholders only.

* Delete accordingly