

# KTMG LIMITED

(Incorporated in the Republic of Singapore)  
(Registration No. 197401961C)

15 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form for the Annual General Meeting of KTMG Limited (the "**Company**") to be held physically at Imagination Room, Level 5, National Library Singapore, 100 Victoria St, Singapore 188064 on Wednesday, 30 April 2025 at 10:30 a.m. (Singapore time).

Shareholders may access electronic versions of the Annual Report for the financial year ended 31 December 2024 ("**Annual Report 2024**") at the Company's website at the URL <https://www.ktmg.sg/announcements> and SGX website at the URL <https://www.sgx.com/securities/company-announcements>. An Internet browser and PDF reader are required to view, download and print these documents.

In line with the Company's drive towards sustainable development, we have discontinued the practice of sending printed copies of the Company's Annual Reports to shareholders. We strongly encourage all shareholders to embrace this eco-friendly initiative by accessing the electronic version of the Annual Report 2024, readily available for your convenience.

However, if you still wish to receive a printed copy of the Annual Report 2024, please complete the Request Form below and return it to the Company, or email it to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com), no later than 22 April 2025.

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

**LIM SIAU HING @ LIM KIM HOE**  
Executive Chairman

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## REQUEST FORM

To : **KTMG LIMITED**  
**Company's Share Registrar**  
**Tricor Barbinder Share Registration Services**  
**9 Raffles Place**  
**#26-01 Republic Plaza**  
**Singapore 048619**

Please send me/us a printed copy of the Annual Report 2024

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

NRIC/Passport Number/  
Company Registration Number : \_\_\_\_\_

Mailing address : \_\_\_\_\_

Number of shares held : \_\_\_\_\_

The manner in which you hold  
shares in the Company

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CDP Securities Account

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CPFIS/SRS Account

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Physical Scrip

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Note: This request is valid for the Annual Report 2024 only. We regret that incomplete or improperly completed forms will not be processed.**

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Affix  
Postage  
Stamp

**KTMG LIMITED**

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