## ANNUAL REPORT REQUEST FORM

9 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for the AGM to be held on 25 April 2024 at 10.30 am. Printed copies of the Annual Report (including its appendices) for the financial year ended 31 December 2023 ("Annual Report 2023") will NOT be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company's corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company's Constitution, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, the Annual Report 2023 has been published and is made available for download or online viewing at SGXNet at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> and the Company's website at the URL <a href="https://www.jiutianchemical.com.sg/announcements/">https://www.jiutianchemical.com.sg/announcements/</a>. You will need an internet browser and PDF reader to view these documents.

However, if you still wish to receive a printed copy of the Annual Report 2023, please complete the Request Form below and return it to the Company by post to the Company's office at: 350 Orchard Road, #21-03 Shaw House, Singapore 238868; or if by electronic mail to <a href="mailto:nghankiat@jiutianchemical.com">nghankiat@jiutianchemical.com</a> enclosing a clear scanned completed and signed Request Form, to be received by the Company, no later than 18 April 2024.

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

## Xu Aijun

Non-Executive and Non-Independent Chairman

## ANNUAL REPORT REQUEST FORM

To: Jiutian Chemical Group Limited

350 Orchard Road #21-03 Shaw House Singapore 238868

Please send me a printed copy of the Annual Report 2023 for the Annual General Meeting to be held on 25 April 2024.

Name of Shareholder	:		
NRIC/Passport Number/ Company Registration Number	:		
Mailing address	:		
The manner in which you hold shares in the Company	:	<ul><li>☐ CDP Securities Account</li><li>☐ CPF/SRS Account</li><li>☐ Physical Scrip</li></ul>	
Signature:			Date:

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Affix Postage Stamp

## **Jiutian Chemical Group Limited**

350 Orchard Road #21-03 Shaw House Singapore 238868