

ANNAIK LIMITED

(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)

14 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for ANNAIK LIMITED's upcoming AGM to be held on 30 April 2026.

In line with the Group's sustainability strategy, we will be using electronic communications for the transmission of ANNAIK LIMITED's Annual Report 2025 ("**AR2025**"), and the Appendix to the AR2025 in relation to the proposed renewal of the share buy-back mandate (the "**Appendix**") for the financial year ended 31 December 2025 which will be available for download from ANNAIK LIMITED's corporate website at www.annaik.com and the SGX website at <http://www.sgx.com/securities/company-announcements>, from the date of this letter. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive a printed copy of the AR2025 and the Appendix, please complete the Request Form below and return it to ANNAIK LIMITED no later than 21 April 2026, by post or email to kkng@annaik.com or estheryeow@annaik.com. The printed copy will be mailed to you within 14 working days upon receiving your request.

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 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 behalf of
ANNAIK LIMITED

Tan Zhi Wei
Chai Li-Lin, Charlene
Company Secretaries

REQUEST FORM

To : ANNAIK LIMITED

Note: Please tick accordingly. We regret that incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Annual Report 2025 and Appendix.

Name(s) of Shareholder(s): _____

NRIC No./Passport No./Company Registration No.: _____

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

CDP

CPF Investment Scheme/Supplementary Retirement Scheme: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

ANNAIK LIMITED
52 Tuas Avenue 9
Singapore 639193