

UNUSUAL LIMITED

(Company Registration No.: 201611835H)
(Incorporated in Singapore)

7 July 2023

Dear Shareholders

ANNUAL GENERAL MEETING OF UNUSUAL LIMITED

We wish to inform you that the Annual General Meeting (“AGM”) of UnUsUaL Limited (“UnUsUaL” or the “Company”) will be held at Play@DPS 1 Stadium Place, #02-09/10 Kallang Wave Mall, Singapore 397628 on Tuesday, 25 July 2023 at 1.30 p.m. (Singapore Time).

We are pleased to enclose printed copies of the Notice of AGM and Proxy Form for UnUsUaL’s upcoming AGM (collectively, the “AGM Documents”). The AGM Documents, together with this letter, will also be published on the Company’s website at the URL <http://www.unusual.com.sg> (the “Corporate Website”), and on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements>.

We would also like to bring the following matter to your attention:

Softcopies of Annual Report for the financial year ended 31 March 2023 (“FY2023”)

As part of the Group’s commitment to conservation of the environment, we would like to inform you that the distribution of annual reports in hard copy to shareholders will cease starting this year. Instead, UnUsUaL’s Annual Report for FY2023 (“Annual Report 2023”) will be available for download from the Corporate Website or the SGX’s website from the date of this letter.

We sincerely hope that you will join our sustainability efforts and download the Annual Report 2023 from the Corporate Website or the SGX’s website. However, if you still wish to receive a printed copy of the Annual Report 2023, please complete the Request Form (which you can find below) and return it to UnUsUaL c/o B.A.C.S. Private Limited, no later than 18 July 2023.

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
UnUsUaL Limited

Leslie Ong Chin Soon
Executive Director and Chief Executive Officer

This letter has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this letter, including the correctness of any of the statements or opinions made or reports contained in this letter.

The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581. Telephone number: (65) 6415 9886

REQUEST FORM

To: UnUsUaL Limited

NB: Please tick accordingly. Incomplete or incorrectly completed form will not be processed.

I/We wish to receive a printed copy of the Annual Report 2023

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

CDP Securities Account

SRS Account

Name(s) of Shareholder(s): _____
(as per CDP/SRS records)

NRIC/Passport (last 4 digit): _____

Company registration number (UEN): _____

Mailing Address: _____

 Signature: _____ Date: _____

Fold this Flap for sealing

Fold along this line

**Affix
Postage
Stamp**

UnUsUaL Limited

c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

Fold along this line