

AMPLEFIELD LIMITED
Company Registration No.: 198900188N)
(Incorporated in the Republic of Singapore)

13 January 2026

Dear Shareholders,

ANNUAL REPORT FY2025

We are pleased to inform you that we have published the Annual Report FY2025 (“**Annual Report**”) and the Appendix to Shareholders in relation to the Proposed Renewal of the Share Buy-Back Mandate dated 13 January 2026 (“**Appendix**”) of AMPLEFIELD LIMITED (“**Amplefield**”). In line with our environmental, governance and sustainability practices, a full electronic copy of the Annual Report and Appendix are now available for viewing and can be downloaded from our corporate website at the URL <https://amplefield.com/> and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet connection and a PDF reader to view the electronic copy of the Annual Report and Appendix.

If you still wish to receive a printed copy of the Annual Report and Appendix, please complete, sign and return this Request Form to Amplefield by 20 January 2026 through any of the following means:

- (i) via email to AmplefieldAGM2026@boardroomlimited.com; or
- (ii) in hard copy by post and lodging the same at c/o Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

Yours faithfully,

Lee Pih Peng
Company Secretary

For and on behalf of
AMPLEFIELD LIMITED

REQUEST FORM

To: AMPLEFIELD LIMITED

Please send me/us a printed copy of Amplefield’s Annual Report and Appendix.

Name(s) of Shareholder(s): _____

Address: _____

Signature(s): _____

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

- ☐ **CDP Securities Account**
- ☐ **CPFIS/SRS Account**
- ☐ **Physical scrip**

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

Personal Data Privacy:

By submitting a request form for a copy of the Annual Report and Appendix, you consent to the collection, use and disclosure of your personal data by Amplefield (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by Amplefield (or its agents or service providers), and in order for Amplefield (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.



Affix
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Stamp

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(C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.)
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