

# EINDEC CORPORATION LIMITED

(Company Registration No. 201508913H)  
(Incorporated in the Republic of Singapore on 2 April 2015)

9 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting (“**AGM**”) of EINDEC CORPORATION LIMITED (“**Company**”) to be held at the Clover Room of Civil Service Club Bukit Batok, 91 Bukit Batok West Ave 2, Singapore 659206 on Wednesday, 24 April 2024 at 10.00 a.m..

In line with the Company’s sustainability strategy, we are implementing the use of electronic communications pursuant to the Company’s Constitution and Chapter 12 Part IV of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist. In this regards, the Company’s annual report for the financial year ended 31 December 2023 (“**Annual Report 2023**”) will be available for download at the following URL: <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the following URL: <http://www.eindec.com.sg/ir.html>.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. Should you still wish to receive a printed copy of the Annual Report 2023, please complete and return the Request Form below via email to [management@eindec.com.sg](mailto:management@eindec.com.sg) or mail the completed Request Form to 10 Bukit Batok Crescent, #06-05 The Spire, Singapore 658079 by no later than 23 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 sincerely

For and on behalf of Eindec Corporation Limited

**Sharon Lim Siew Choo**

Corporate Secretary

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## REQUEST FORM

To: EINDEC CORPORATION LIMITED

***NB: If you wish to have a printed copy of the Annual Report 2023, please tick and complete this request form accordingly. We regret that incomplete or improperly completed request forms will not be processed. Please email to [management@eindec.com.sg](mailto:management@eindec.com.sg) or mail the completed request form to 10 Bukit Batok Crescent, #06-05 The Spire, Singapore 658079 by no later than 23 April 2024.***

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

Name(s) of Shareholder(s):

NRIC/Passport/Company Registration No:

Address:

Manner in which your shares are held (i.e. via CDP, SRS and/or scrip):

Signature(s):

Date:

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Postage  
Stamp

**EINDEC CORPORATION LIMITED**

10 Bukit Batok Crescent  
#06-05 The Spire  
Singapore 658079