



**ALPINA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 202138650H)

24 October 2025

Dear Shareholder of Alpina Holdings Limited (“Company”)

*All references to the Scheme Document in this Request Form shall mean the scheme document dated 24 October 2025 issued by the Company to the Shareholders (the “Scheme Document”). All capitalised terms used but not otherwise defined herein shall have the meanings given to them in the Scheme Document.*

We wish to inform you that the Scheme Meeting of the Company will be convened and held in a wholly physical format at 54 Senoko Road, Woodlands East Industrial Estate, Singapore 758118 on **Monday, 10 November 2025 at 10.00 a.m.**. **There will be no option for Shareholders to participate virtually.**

Printed copies of the Notice of Scheme Meeting and the Proxy Form can be found in the enclosed envelope. In line with the Company’s sustainability efforts, we are implementing the use of electronic communications for the despatch of the Scheme Document. In this regard, the Scheme Document (together with the Notice of Scheme Meeting, the Proxy Form and this Request Form) has been made available for download or online viewing on SGXNet at <https://sgx.com/securities/company-announcements> and the corporate website of the Company at <https://alpinaholdings.com.sg/newsroom>. You will need an internet browser and a PDF reader to view the electronic copy of the Scheme Document. A printed copy of the Scheme Document will not be despatched to Shareholders (unless upon request).

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to obtain printed copies of the Scheme Document, please complete the Request Form below and e-mail it to [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com), or post it with the envelope enclosed, by no later than 10.00 a.m. on Monday, 3 November 2025. Please affix sufficient postage on the envelope.

By providing us with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) 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 and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours sincerely  
For and on behalf of  
**Alpina Holdings Limited**

**Low Siong Yong**  
Executive Chairman and Chief Executive Officer

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**REQUEST FORM**

**To: Alpina Holdings Limited**  
**c/o Boardroom Corporate & Advisory Services Pte. Ltd.**  
1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632

**Please complete and sign this Request Form and send it by email to [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com), or post it with the envelope enclosed, by no later than 10.00 a.m. on Monday, 3 November 2025. Please affix sufficient postage on the envelope. We regret that incomplete or improperly completed Request Forms will not be processed.**

Please send me a printed copy of the Scheme Document.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport/Company Registration No.: \_\_\_\_\_

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

- ☐ CDP  
☐ Physical Scrip  
☐ Supplementary Retirement Scheme

Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

2<sup>nd</sup> FOLD

**Request Form**

Scheme Document dated 24 October 2025

TO AFFIX  
ADEQUATE  
POSTAGE  
HERE

**ALPINA HOLDINGS LIMITED**  
**c/o Boardroom Corporate & Advisory Services Pte. Ltd.**  
1 Harbourfront Avenue  
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Singapore 098632

3<sup>rd</sup> FOLD AND GLUE OVERLEAF. DO NOT STAPLE.

Glue all sides firmly. Do not staple or spot seal.

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