

## TOKU LTD.

(Company Registration No. 201734881W)  
(Incorporated in the Republic of Singapore)

10 April 2026

Dear Shareholder of Toku Ltd. (the “**Company**”),

- 1. ACCESS TO ANNUAL REPORT 2025 VIA COMPANY’S WEBSITE AND SGXNET**
- 2. OPTION TO REQUEST FOR PRINTED COPY**

We wish to inform you that:

- (1) Printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the AGM of the Company to be held at Warehouse on River Promenade, 5 Jiak Kim Street, Singapore 169425 on Monday, 27 April 2026 at 9.00 a.m. (Singapore time), have been despatched to shareholders.
- (2) In line with the Company’s continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company’s Annual Report for the financial year ended 31 December 2025 (“**Annual Report 2025**”). The Annual Report 2025 is available for download from the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://toku.co/> from the date of this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Annual Report 2025, please complete the Request Form below and submit it to us by Friday, 17 April 2026 in the following manner:

- (a) by post to the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
- (b) by email to the Company’s Share Registrar at [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com)

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers 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  
**Toku Ltd.**

**Laboulle Thomas Patrick M.**  
Executive Director and Chief Executive Officer

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### REQUEST FORM

To: **Toku Ltd.**

Please send me/us a printed copy of the Annual Report 2025.

*Note: This request is valid for the Annual Report 2025 only. Please tick the appropriate box. Incomplete or incorrectly completed forms will not be processed.*

Name of Shareholder : \_\_\_\_\_

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

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

CDP Securities Account No. \_\_\_\_\_

SRS \_\_\_\_\_

Physical Scrip \_\_\_\_\_

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

Email Address/Contact No. : \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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Affix  
Postage  
Stamp

**TOKU LTD.**

c/o Boardroom Corporate & Advisory Services Pte Ltd  
1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632