



MEGROUP LTD.

Company Registration No.: 201804996H
(Incorporated in the Republic of Singapore)

13 July 2023

Dear Shareholders,

ANNUAL REPORT 2023

We are pleased to inform you that we have published the Annual Report 2023 (“**Annual Report**”) and the Appendix to Shareholders in relation to the Proposed Renewal of the Share Buy-Back Mandate dated 13 July 2023 (“**Appendix**”) of MeGroup Ltd. (“**MeGroup**”). 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://me-grp.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 Annual Report and Appendix. This follows the Singapore Exchange Securities Trading Limited’s amendments to its Catalist Rules that allow issuers to use electronic communications to transmit annual reports and other documents to Shareholders.

If you still wish to receive a printed copy of the Annual Report and Appendix, please complete, sign and return this Request Form to MeGroup by 20 July 2023 through any of the following means:

- (i) via email to shareregistry@incorp.asia; or
- (ii) in hard copy by post and lodging the same at c/o In.Corp Corporate Services Pte. Ltd., 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712.

Yours faithfully,

Yoo Loo Ping
Company Secretary

For and on behalf of
MeGroup Ltd.

REQUEST FORM

To: MeGroup Ltd.

Please send me/us a printed copy of MeGroup’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 incorrect 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 MeGroup (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by MeGroup (or its agents or service providers), and in order for MeGroup (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

