

Sitra Holdings (International) Limited

Company Registration No.: 197901237E
(Incorporated in the Republic of Singapore)

8 April 2026

Dear Shareholders,

Annual Report for the Financial Year Ended 31 December 2025 ("Annual Report 2025")

We are pleased to inform that electronic versions of the following documents are now available at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>:-

1. Annual Report 2025;
2. Notice of Annual General Meeting; and
3. Proxy Form.

However, if you wish to receive a printed copy of the Annual Report 2025, please complete the Request Form below and return it to the Company, no later than 15 April 2026.

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 faithfully

Steven Chew
Executive Director

REQUEST FORM

To : **Sitra Holdings (International) Limited**
8 Ubi Road 2, #05-24 Zervex
Singapore 408538

Please send me a printed copy of the Annual Report 2025

Name of Shareholder : _____

NRIC/Passport No. (Last 4 characters) : _____

Mailing address : _____

Number of shares held : _____

The manner in which you hold shares
in the Company CDP Securities Account
 CPFIS / SRS Account
 Physical Scrip

Signature : _____

Date : _____

Note: This request is valid for the Annual Report 2025 only.

Fold along this line

Affix
Postage
Stamp
Here

Sitra Holdings (International) Limited
8 Ubi Road 2, #05-24 Zervex, Singapore 408538

Fold along this line
