ALPINA HOLDINGS LIMITED

(the "**Company**") (Company Registration No. 202138650H) (Incorporated in the Republic of Singapore)

12 April 2024

How to Access the FY2023 Annual Report: Request for Printed Copy

Dear shareholder of Alpina Holdings Limited ("Shareholder"),

In line with our continuing efforts to protect our environment, our annual reports and appendices thereto are transmitted to you by way of electronic communication. We encourage all Shareholders to access the digital version of the Company's annual report for the financial year ended 31 December 2023 and the appendix thereto ("**FY2023 Annual Report**") on the SGXNET at <u>https://www.sgx.com/securities/company-announcements</u> or the Company's website at <u>https://alpinaholdings.com.sg/</u>. You will need an internet browser and PDF reader to view the foregoing documents.

If you still wish to receive a printed copy of the FY2023 Annual Report, please complete and sign the Request Form enclosed together with this notice and return it to the Company no later than **<u>19 April 2024</u>** by either physical mail or electronic mail:

By physical mail:

ALPINA HOLDINGS LIMITED C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.

1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632

By electronic mail:

srs.requestform@boardroomlimited.com

Please note that the Company will not be sending additional physical copies of the notice of annual general meeting and the proxy form to you, as physical copies of these documents have been sent to you together with this notice and the Request Form.

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 purposes of processing and effecting your request.

We regret that we will not be able to process any incomplete or improperly completed or unsigned request. If we have received more than one duly completed Request Form from you as at **<u>19 April 2024</u>**, only the form last received from you will be processed.

Yours faithfully For **Alpina Holdings Limited**

Ong Wei Jin Tan SzeRui Colette Joint Company Secretaries

REQUEST FORM

To: Alpina Holdings Limited
Please send me a printed copy of the FY2023 Annual Report
The shares in the Company are held by me/us under or through:
CDP Securities Account Number:
CPF/SRS Account
Physical Scrip
Name of Shareholder(s):
NRIC/Passport/Company Registration No.:
Address:

Where any Shareholder named above is a corporate Shareholder, I, the undersigned, confirm that I am duly authorised to complete, sign and deliver this form on behalf of such Shareholder.

Signature: _____

Date: _____

Name (for authorised representatives of corporate Shareholders):

Designation (for authorised representatives of corporate Shareholders):