



POLARIS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No.: 198404341D)

Date: 13 April 2026

Dear Shareholders,

We refer to the upcoming Annual General Meeting (“**AGM**”) of Polaris Ltd. (the “**Company**”) to be held at 11 Eunos Road 8, #09-01, Lifelong Learning Institute, Training Room 1-1, Singapore 408601 on Tuesday, 28 April 2026 at 2:00 p.m.

Printed copies of this letter (which includes the Request Form), the Notice of AGM and the Proxy Form have been despatched to shareholders.

In line with the Company’s sustainability initiatives and subject to the provisions of the SGX-ST Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), the Company has adopted electronic communications for the dissemination of its annual reports and other documents.

Accordingly, the Company’s Annual Report for the financial year ended 31 December 2025 (“**FY2025 Annual Report**”) is available for download from:

- SGXNET: <https://www.sgx.com/securities/company-announcements>
- Company’s website: <https://wearepolaris.sg/annual-reports/>

Shareholders who wish to receive a printed copy of the FY2025 Annual Report may complete and return the Request Form below. Upon receipt of a valid request, the printed copy will be mailed within fourteen (14) working days.

By submitting this Request Form, you consent to the collection, use and disclosure of your personal data by the Company and/or its service providers for the purpose of processing your request.

Yours faithfully
For and on behalf of
POLARIS LTD.

Sugiono Wiyono Sugialam
Executive Director

REQUEST FORM

To : POLARIS LTD.

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the FY2025 Annual Report.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

First Fold

Affix
Postage
Stamp

POLARIS LTD.

81 Ubi Avenue 4
#03-13 UB. One
Singapore 408830

Second Fold