

SIN HENG HEAVY MACHINERY LIMITED

(Company Registration No. 198101305R)
(Incorporated in Singapore)

14 April 2026

Dear Shareholders,

We are pleased to enclose the printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting of Sin Heng Heavy Machinery Limited (the "**Company**") to be held on Wednesday, 29 April 2026 at 10:00 a.m. at Raffles Marina, No. 10, Tuas West Drive, Singapore 638404. The Company's Annual Report for the financial year ended 31 December 2025 ("**Annual Report 2025**") and the Appendix dated 14 April 2026 ("**Appendix**") are available on our corporate website at the URL: <http://www.sinheng.com.sg/> and SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

In line with our continuing effort to protect our environment, we are implementing the use of electronic communications, and we will send Shareholders printed copies of the Annual Report and the Appendix only upon request. If you wish to obtain a printed copies of the Annual Report 2025 and the Appendix, please complete the Request Form below and return it to us through any of the following means no later than **21 April 2026**.

- (a) by email to agm2026@sinheng.com.sg; or
- (b) by post and lodging the same at the office of the Company at 26 Gul Road, Jurong Industrial Estate, Singapore 629346.

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 sincerely

For and on behalf of

Sin Heng Heavy Machinery Limited

Hon Wei Ling

Company Secretary

REQUEST FORM

Instructions: Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed.

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

Please send me a printed copy of the Appendix.

Name of Shareholder : _____

NRIC/Passport/Company registration No : _____

CDP Securities Account Number : _____

Mailing Address : _____

Signature(s): _____

Date: _____

Note: This request is only valid for the Annual Report for the financial year ended 31 December 2025 and the Appendix dated 14 April 2026.

Affix
Postage
Stamp

SIN HENG HEAVY MACHINERY LIMITED

26 Gul Road, Singapore 629346