



POLLUX
PROPERTIES

POLLUX PROPERTIES LTD.

(Company Registration No. 199904729G)
(Incorporated in the Republic of Singapore)

REQUEST FORM

15 April 2026

Dear Shareholder,

In line with the sustainability efforts of Pollux Properties Ltd. (“**Company**”), and as approved by shareholders at the Extraordinary General Meeting on 26 July 2018, we will be discontinuing our practice of mailing the Company’s Annual Report and Circular to shareholders. Instead, the annual report for the financial year ended 31 December 2025 (“**2025 Annual Report**”) will be available for download from the Company’s corporate website and SGX website.

The 2025 Annual Report may be accessed at our Company’s corporate website, at the URL <https://pollux.com.sg/annual-reports2>.

Or you may access through SGX website <https://www.sgx.com/> under “Annual Reports & Financial Statements”

- To access the full 2025 Annual Report, go to <https://www.sgx.com/securities/annual-reports-related-documents>,
- To access the Notice of Annual General Meeting, go to <https://www.sgx.com/securities/company-announcements>,
- Choose “Pollux Properties Ltd.” from the drop-down list, and
- Click on the relevant hyperlink.

You will need an internet browser and PDF reader to view this document.

If you wish to receive printed copies of the 2025 Annual Report, please complete the Request Form below and return it to the Company no later than 22 April 2026 at 40A Orchard Road #M-02 MacDonald House Singapore 238838.

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
For and on behalf of
POLLUX PROPERTIES LTD.

Nico Purnomo Po
Executive Director and Chief Executive Officer

Request Form

To: **POLLUX PROPERTIES LTD.**

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

Name(s) of Shareholder : _____

NRIC/Passport Number/
Company Registration Number : _____

Mailing Address : _____

Signature(s): _____

Date: _____

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

First fold

PLEASE
AFFIX
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STAMP

Pollux Properties Ltd.

40A Orchard Road
#M-02 MacDonald House
Singapore 238838

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