

**CSC HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 199707845E)

15 July 2024

Dear Shareholders,

**CSC Holdings Limited's Annual Report for the financial year ended 31 March 2024 ("2024 Annual Report") and Letter to Shareholders in relation to the Proposed Renewal of the Share Buy-Back Mandate dated 15 July 2024 ("Letter to Shareholders")**

We are pleased to inform that:

- (a) The upcoming Annual General Meeting ("AGM") of CSC Holdings Limited (the "Company") will be held physically at 2 Tanjong Penjuru Crescent, #06-02, Singapore 608968 on Tuesday, 30 July 2024 at 10:00 am. **There will be no option for shareholders to participate virtually.** We enclose herewith printed copies of the Notice of AGM and Proxy Form for the AGM.
- (b) Electronic versions of the following documents have been published and are now available for download at the Company's website at the URL <http://www.cschl.com.sg> and the website of the Singapore Exchange Securities Trading Limited at the URL <https://www.sgx.com/securities/company-announcements>:-
1. 2024 Annual Report;
  2. Letter to Shareholders;
  3. Notice of AGM; and
  4. Proxy Form for the AGM.

The 2024 Annual Report and Letter to Shareholders may be accessed at the URL <http://www.cschl.com.sg> by clicking on the tab titled "Newsroom" and selecting the hyperlink for "2024 Annual Report and the Letter to Shareholders".

The Notice of AGM and Proxy Form for the AGM may be accessed at the URL <http://www.cschl.com.sg> by clicking on the tab titled "Newsroom" and selecting the hyperlink for "AGM Notice and the Proxy Form for the AGM".

An internet browser and PDF reader are required to view the above-mentioned documents.

For shareholders who prefer to receive a printed copy of the 2024 Annual Report and / or Letter to Shareholders, please complete the request form below and return it to us either via email to [corp@cschl.com.sg](mailto:corp@cschl.com.sg) or by post **by 20 July 2024**. All previous requests for printed copies of annual reports and/or letters to shareholders will be disregarded.

By completing, signing and returning the request form to us, you agree and acknowledge that we and / or our service providers 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 **CSC HOLDINGS LIMITED**  
See Yen Tarn  
Executive Director & Group Chief Executive Officer

**REQUEST FORM**

To : CSC Holdings Limited

Note : Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of:  2024 Annual Report; and / or  Letter to Shareholders.

Name(s) of shareholder(s): \_\_\_\_\_ NRIC/Passport/Registration Number(s): \_\_\_\_\_

The shares are held by me/us under or through (please tick):

[  ] \*CDP Securities Account Number; or 

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[  ] \*CPF Investment Scheme (CPFIS) Account / Supplementary Retirement Scheme (SRS) Account

Address: \_\_\_\_\_

Signature(s) : \_\_\_\_\_ Date: \_\_\_\_\_

Note: This request form is valid for the 2024 Annual Report and Letter to Shareholders only.

1<sup>st</sup> fold Glue all sides firmly. Stapling and spot sealing are disallowed.

Affix  
Postage  
Stamp

**B.A.C.S. PRIVATE LIMITED**

The Share Registrar of  
CSC Holdings Limited  
77 Robinson Road, #06-03,  
Robinson 77,  
Singapore 068896

2<sup>nd</sup> fold here

3<sup>rd</sup> fold here