



HIAP TONG CORPORATION LTD.
Registration No. 200800657N GST No. M90362102
22 Soon Lee Road, Singapore 628082
TEL: (65) 67795050 FAX: (65) 67770841

3 July 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for Hiap Tong Corporation Ltd (the “**Hiap Tong**”) upcoming Sixteenth AGM to be held at 11 Slim Barracks Rise, Alumni House, Lecture Theatre 301 @level 3, Singapore 138664 on 25 July 2024.

In line with the Hiap Tong Group’s sustainability strategy, we have, discontinued the practice of mailing Hiap Tong’s Annual Reports to shareholders. Instead, Hiap Tong’s Annual Report for the financial year ended 31 March 2024 (“**Annual Report 2024**”), and its Letter to Shareholders dated 3 July 2024 (in relation to the proposed renewal of the share buy-back mandate), will be available for download or online viewing from Hiap Tong’s corporate website and the Singapore Exchange Trading Securities Limited (“**SGX-ST**”) website from the date of this letter. The Annual Report 2024 and the Letter to Shareholders as well as the Notice of AGM and Proxy Form may be accessed at <https://www.hiaptong.com/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Annual Report 2024 and the Letter to Shareholders for this year, please complete the Request Form below and return it to Hiap Tong no later than 12 July 2024.

Yours faithfully

For and on behalf of
Hiap Tong Corporation Ltd

Lim Guek Hong
Company Secretary

REQUEST FORM

To: Hiap Tong Corporation Ltd

(Please tick accordingly and submit this form to us by 12 July 2024. Incomplete, illegible or incorrectly completed forms will not be processed.)

Please send me/us a printed copy of the Annual Report 2024.

Please send me/us a printed copy of the Letter to Shareholders dated 3 July 2024.

The shares are held by me/us : CDP Securities Account
under or through CPF/SRS Account
 Physical scrip(s)

Name of Shareholder : _____

Last 4 digits of NRIC/Passport/
Company Registration No. : _____

Mailing Address : _____

Signature: _____

Date: _____

Note: By completing, signing and returning the Request Form to us, I agree and acknowledge that the Company and its service providers may collect, use and disclose your personal data, as contained in the submitted Request Form or which is otherwise collected from me (or my authorised representative(s)), for the purpose of processing and effecting this request.

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AFFIX
POSTAGE
STAMP

HIAP TONG CORPORATION LTD.

22 Soon Lee Road
Singapore 628082

fold along this line (2)

fold along this line (3)

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