

**IFS CAPITAL LIMITED**

(Incorporated in the Republic of Singapore)  
Company Registration No. 198700827C

10 April 2025

Dear Shareholder

**Annual General Meeting on 28 April 2025 and Annual Report for Financial Year Ended 31 December 2024**

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming 38<sup>th</sup> Annual General Meeting ("AGM") of IFS Capital Limited ("IFS") to be held on Monday, 28 April 2025 at 2.30 p.m. at 10 Eunos Road 8, #03-102 Singapore Post Centre, Singapore 408600 (NTUC Club Clubhouse). The AGM will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

We have, on the date of this letter, published our Annual Report for the financial year ended 31 December 2024 ("2024 Annual Report") on our corporate website. In line with our ongoing sustainability strategy, you are encouraged to read or download our 2024 Annual Report from our corporate website. The 2024 Annual Report may be accessed at the URL <https://www.ifscapital.com.sg/annual-general-meetings-announcements> by clicking on "Annual Report 2024" under "2025".

You will need an internet browser and PDF reader to view the document. The 2024 Annual Report may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

If you still wish to receive a printed copy of the 2024 Annual Report, please complete the Request Form below and submit it to us no later than 5.00 p.m. on 17 April 2025. By submitting such request, you agree and acknowledge that we and/or our service provider(s) 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.

**Instructions on Participation in the AGM**

Please note the deadline for submission of questions in advance of the AGM, is 2.30 p.m. on 18 April 2025, and the deadline for submission of proxy forms is 2.30 p.m. on 25 April 2025.

**Verification for Attendance and Voting**

Please be reminded that we will need your/your proxy(ies)' or representative(s)' full name and full NRIC/passport number for verification purposes, and your/your proxy(ies)' or representative(s)' NRIC/passport will need to be produced for sighting at registration at the AGM. This is so as to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/your proxy(ies)' or representative(s)' identity accurately.

Yours faithfully

Chionh Yi Chian/Angeline Ng  
Company Secretary/Assistant Company Secretary  
IFS Capital Limited

**Request Form**

**To: IFS Capital Limited**

**NB: Please tick accordingly. We regret that incomplete or improperly completed request forms will not be processed.**

☐ I/We wish to receive a printed copy of the Annual Report FYE2024

The shares are held by me/us under or through:

☐ CDP Securities Account No. \_\_\_\_\_

☐ CPFIS/SRS Account

☐ Physical Scrip(s)

Name of Shareholder : \_\_\_\_\_

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



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2<sup>nd</sup> fold here

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Affix  
Postage  
Stamp

**IFS Capital Limited**

10 Eunos Road 8  
#09-04 Singapore Post Centre  
Singapore 408600

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