

11 April 2025

Dear Shareholder of Attika Group Ltd. (the "**Company**"),

- 1. ACCESS TO ANNUAL REPORT AND CIRCULAR VIA COMPANY'S WEBSITE AND SGXNET**
- 2. OPTION TO REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT AND/OR CIRCULAR**

We wish to inform you that:

- (a) Printed copies of the notices and proxy forms for the Company's Annual General Meeting ("**AGM**") and Extraordinary General Meeting ("**EGM**"), to be held at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 on Monday, 28 April 2025, have been despatched to Shareholders.
- (b) In line with the Company's continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company's (i) Annual Report for the financial year ended 31 December 2024 ("**FY2024 Annual Report**"), and (ii) Circular to Shareholders dated 11 April 2025 in respect of the proposed diversification of the Group's business into the property business, which includes property development and property investment ("**Circular**"). The FY2024 Annual Report and Circular are available for download from the Company's website at the URL: <https://attikainterior.listedcompany.com/newsroom.html>, and the SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>, from the date of this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the FY2024 Annual Report and/or Circular, please complete the request form below and submit it to us no later than Saturday, 19 April 2025, in the following manner:

- (a) by post to the registered office of the Company at 2 Sims Close, #01-03/04 Gemini @ Sims, Singapore 387298; or
- (b) via email to the Company at attikaq@attika.com.sg and/or yokepeng@attika.com.sg.

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 and on behalf of
Attika Group Ltd.

Tan Buan Joo
Managing Director and Executive Chairman

REQUEST FORM

Note: Please tick (✓) at the appropriate box and fill in the required fields. Incomplete or incorrectly completed forms will not be processed.

To: **Attika Group Ltd.**

Please send me/us a printed copy of:

☐ FY2024 Annual Report

☐ Circular

Full Name of Shareholder
(as per Identification Document)

NRIC / Passport / Company Registration No.

The Shares are held by me/us under/through:

☐ CDP Securities Account

☐ Supplementary Retirement Scheme

☐ Physical Scrip

Mailing Address

Email Address / Contact No.

Signature: _____

Date: _____