

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration Number: 198900414E)

<https://powermatic.com.sg/>

8 July 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for Powermatic Data Systems Limited's upcoming Thirty-Seventh Annual General Meeting to be held on Thursday, 23 July 2026 at 3.00 p.m. at Toa Payoh SAFRA Reef Room, Level 3, 293 Toa Payoh Lorong 6, Singapore 319387.

In line with the sustainability efforts of Powermatic Data Systems Limited (the "**Company**"), we have discontinued our practice of mailing the Company's annual report to shareholders of the Company. In this regards, the Company's annual report for the financial year ended 31 March 2026 ("**AR2026**") and Proxy Form will be available for download from the Company's Corporate website at the URL <https://powermatic.com.sg/> and SGX website at the URL <https://www.sgx.com/securities/company-announcements>. An internet browser or PDF viewer are required to view these documents.

If you, as a shareholder of the Company, wish to receive printed copies of the AR2026, please complete the Request Form below and return it to the Company's registered office address at 178 Paya Lebar Road, #05-05, Singapore 409030 or via email to agm2026@powermatic.com.sg **no later than 3.00 p.m. on 17 July 2026**.

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

POWERMATIC DATA SYSTEMS LIMITED

Wong Yoen Har

Company Secretary

REQUEST FORM

TO:

POWERMATIC DATA SYSTEMS LIMITED

178 Paya Lebar Road,

#05-05,

Singapore 409030

Please send me printed copies of the AR2026.

Name of the Shareholder:

NRIC/Passport Number/

Company Registration Number:

My/Our Powermatic Data Systems Limited's shares are held under or through:

☐

CDP Securities Account

☐

CPF/SRS Account

Mailing Address:

Signature(s):

Date: