



22 January 2026

Dear Shareholders,

Circular to Shareholders dated 22 January 2026 in relation to (1) the Proposed Selective Capital Reduction of S\$0.262 in Cash for Each Share Cancelled; and (2) the Proposed Delisting of the Company from the Singapore Exchange Securities Trading Limited (the "SGX-ST") (the "Circular")

We refer to the extraordinary general meeting (the "EGM") of Broadway Industrial Group Limited (the "Company") to be held on **Friday, 13 February 2026 at 11.00 a.m.** and are pleased to enclose printed copies of the Notice of EGM and the Proxy Form for your attention.

As part of our effort to conserve the environment and in line with the Group's sustainability strategy, the Company will not be despatching printed copies of the Circular. Instead, the Circular will be published in digital format on the Company's website at <https://bw-grp.com/publications>, and will also be made available on the SGX-ST's website at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join us in our sustainability efforts and embrace e-communications. However, if you still wish to receive a printed copy of the Circular, please complete this Request Form and return it to the Company by post at 54 Serangoon North Avenue 4, #05-02, Singapore 555854 or email to [ir@bigl.com.sg](mailto:ir@bigl.com.sg) by **4 February 2026**. Printed copies of the Circular will be made available to all registered members of the Company at no cost upon request.

By completing, signing and returning this 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 purposes of processing and effecting your request, and in order for the Company and/or its service providers to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully  
For and on behalf of  
**Broadway Industrial Group Limited**

**Mr. Basil Chan**  
Lead Independent Director

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## REQUEST FORM

To: **Broadway Industrial Group Limited**

Please send me a printed copy of the Circular.

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

NRIC/Passport No./  
Company Registration No. : \_\_\_\_\_

The shares are held by me/us :  CDP Securities Account No.: \_\_\_\_\_  
under or through  CPFIS/SRS Account  
 Physical Scrips

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

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

*Note: This request is valid for the Circular only. Incomplete or incorrectly completed forms will not be processed.*

*Fold along dotted line*

Affix  
Postage  
Stamp

**Broadway Industrial Group Limited**  
54 Serangoon North Avenue 4  
#05-02  
Singapore 555854

*Please glue and seal along this edge*

*Fold along dotted line*

*Please glue and seal along this edge*