

Sitra Holdings (International) Limited

Company Registration No.: 197901237E
(Incorporated in the Republic of Singapore)

11 April 2024

Dear Shareholders,

Annual Report for the Financial Year Ended 31 December 2023 (“Annual Report 2023”)

We are pleased to inform you that electronic versions of the following documents are now available at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>:-

1. Annual Report 2023;
2. Notice of Annual General Meeting; and
3. Proxy Form.

However, if you wish to receive a printed copy of the Annual Report 2023, please complete the Request Form below and return it to the Company, no later than 18 April 2024.

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

Steven Chew
Executive Director

REQUEST FORM

To : **Sitra Holdings (International) Limited**
15 Hillview Terrace, Singapore, 669226

Please send me a printed copy of the Annual Report 2023

Name of Shareholder : _____

NRIC / Passport No. : _____
(Last 4 characters)

Mailing address : _____

Contact No : _____

Number of shares held : _____

The manner in which you hold shares in the Company CDP Securities Account

CPFIS / SRS Account

Physical Scrip

Signature : _____ Date: _____

Note: This request is valid for the Annual Report 2023 only.