



ISDN Holdings
LIMITED

ISDN HOLDINGS LIMITED

(Incorporated In the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1656)

(Singapore Stock Code: I07.SI)

28 March 2024

Dear Shareholders,

As part of our efforts to protect our environment, we have gone paperless with our Annual Report for the financial year ended 31 December 2023 (“**Annual Report 2023**”) and the Circular date 28 March 2024 (the “**Circular 2024**”). From the date of this letter, you have full access to the Annual Report 2023 and the Circular 2024, by visiting our corporate website at <https://www.isdnholdings.com/investor-relations>.

How to Access:

The Annual Report 2023 and the Circular 2024 may be accessed under the Investor Relation webpage in the Company’s website at the URL <https://www.isdnholdings.com/investor-relations>.

- To access the Annual Report 2023, click on “Annual & interim reports”
- To access the Circular 2024, click on “SGX Announcement” and click on the “Annual Reports And Related Documents”

You will need an internet browser and PDF reader to view the Annual Report 2023 and the Circular 2024. The Annual Report 2023 and the Circular 2024 is also available on the SGX-ST’s website at www.sgx.com.

Printed copies of the Notice of Annual General Meeting and the Proxy Form for the upcoming Annual General Meeting have been sent together with this letter.

If you wish to receive a printed copy of the Annual Report 2023 and the Circular 2024, please complete the Request Form below and submit it either (i) via email to info@isdnholdings.com, or (ii) by post to 101 Defu Lane 10, Singapore 539222, in either case, no later than 22 April 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or 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
ISDN Holdings Limited

Teo Cher Koon
Managing Director and President

REQUEST FORM

To: ISDN Holdings Limited (the “Company”)
101 Defu Lane 10
Singapore 539222
Email: info@isdnholdings.com

Note: Please tick accordingly. We regret that incomplete or incorrectly completed requests will not be processed.

- I/We wish to receive a printed English version of the Annual Report 2023.
- I/We wish to receive a printed Chinese version of the Annual Report 2023.
- I/We wish to receive a printed English version of the Circular 2024.
- I/We wish to receive a printed Chinese version of the Circular 2024.

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

CDP Securities Account No. _____

CPF/SRS Account

Physical Scrip(s)

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration No.: _____

Mailing Address: _____

Telephone Number: _____

Signature(s): _____ Date: _____

PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder's request for a printed copy of the Annual Report 2023 or the Circular 2024, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.