

**TRITECH GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200809330R)

30 August 2023

Dear Shareholder,

**ANNUAL REPORT 2023**

We are pleased to inform you that Trittech Group Limited's ("**Trittech**") Annual Report for the year ended 31 March 2023 (the "**2023 Annual Report**") is available on Trittech's website at the URL <https://www.tritech.com.sg>. You will need an internet browser and a PDF reader to view the 2023 Annual Report.

In line with our continuing effort to protect our environment, we will send shareholders printed copies of the 2023 Annual Report only upon request. If you wish to obtain printed copies of the 2023 Annual Report, please complete the Request Form below and return it to us no later than **5 September 2023**.

Yours sincerely  
For and on behalf of  
**Trittech Group Limited**

**Siau Kuei Lian**  
Company Secretary

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**REQUEST FORM**

**Instructions:** Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed. **Please complete and sign this Request Form and send it by email ([shareholder@tritech.com.sg](mailto:shareholder@tritech.com.sg)) or by post.**

Please send me a printed copy of the 2023 Annual Report.

Name(s) of Shareholder(s): \_\_\_\_\_

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

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

CDP Securities Account

Physical Scrip

Supplementary Retirement Scheme

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

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

**Note:**

By completing, signing and returning the Request Form to Trittech, you agree and acknowledge that Trittech and/or its service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

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Affix  
Postage  
Stamp

**TRITECH GROUP LIMITED**

31 Changi South Avenue 2  
Tritech Building  
Singapore 486478

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