



NOONTALK MEDIA

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NOONTALK MEDIA LIMITED

Company Registration No. 201108844H

(Incorporated in the Republic of Singapore)

ANNUAL REPORT AND CIRCULAR PRINT COPY REQUEST FORM

6 October 2023

Dear Shareholders,

We are pleased to enclose printed copies of the Notices and Proxy Forms of the upcoming Annual General Meeting and Extraordinary General Meeting of the Company to be held on 23 October 2023.

In line with the Company's sustainability efforts, we are implementing the use of electronic communications for the circulation of the Company's Annual Report 2023 for the financial year ended 30 June 2023 ("**AR2023**") and the Circular relating to the Proposed Adoption of the Share Buy-Back Mandate ("**Circular**") and sincerely hope that you will join our sustainability efforts and embrace electronic communications. The AR 2023 and Circular will be available for download or online viewing at the Company's corporate website <https://noontalk.com/investor-relations/> and the SGXNet from the date of this letter.

However, if you still wish to receive printed copies of the AR2023 and Circular, please complete the Request Form below and email or mail the physical copy to the Company Share Registrar at email address: main@zicoholdings.com or 77 Robinson Road #06-03 Robinson 77, Singapore 068896 **by 16 October 2023**. A printed copy of the AR2023 and Circular will be mailed to you upon receiving your request.

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 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 NoonTalk Media Limited

Nor Hafiza Alwi
Company Secretary

REQUEST FORM

To: NoonTalk Media Limited

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the AR2023

I/We wish to receive a printed copy of the Circular in relation to the Proposed Adoption of the Share Buy-Back Mandate

Investor's type (Please tick accordingly)

CDP Depositor(s)

Scrip Shareholder(s)

CPF Investment Scheme/SRS

Name(s) of Shareholder(s) or Corporation: _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____



Please affix
postage
stamp

NOONTALK MEDIA LIMITED

77 Robinson Road #06-03
Robinson 77
Singapore 068896