

SOUTHERN ARCHIPELAGO LTD.

(Company Registration No. 199302554G)
(Incorporated in the Republic of Singapore)
(the "Company")

Date: 9 April 2025

Dear Shareholders,

We are pleased to inform that the Annual General Meeting ("AGM") of the Company will be held at Level 2 Room Nautica III Republic of Singapore Yacht Club 52 West Coast Ferry Road Singapore 126887 on Thursday, 24 April 2025 at 10.00 a.m.

In line with the Company's sustainability strategy, we will not be mailing out the Company's Annual Report for the financial year ended 31 December 2024. The accompanying Notice of AGM and Proxy Form enclosed with the Annual Report will be available for download from the SGXNet at [URL https://www.sgx.com/securities/company-announcements](https://www.sgx.com/securities/company-announcements) from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report, please complete the Request Form below and return it to the Company by post at Apex @ Henderson 201 Henderson Road #05-19 Singapore 159545 by **Monday, 14 April 2025**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our services provider may collect, use and disclose your personal data, as contained in your submitted Requested 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
SOUTHERN ARCHIPELAGO LTD.

Siaw Lu Howe
Independent Director and Non-Executive Chairman

REQUEST FORM

To: Southern Archipelago Ltd.

Please send me a printed copy of the Annual Report 2024 for the financial year ended 31 December 2024.

Name of Shareholder : _____

NRIC/Passport No/ Co. Registration No. : _____

Mailing Address : _____

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

Signature(s): _____ Date: _____

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AFFIX
STAMP

Southern Archipelago Ltd.

Apex @ Henderson
201 Henderson Road #05-19
Singapore 159545

Fold this flap here to seal