10 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Annual General Meeting to be held on 25 April 2025.

In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the Company's Annual Report for the financial year ended 31 December 2024 ("**FY2024**") and its Appendix have been made available for download or online viewing on the SGXNet at 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 obtain a printed copy of the Annual Report FY2024 and its Appendix, please complete the Request Form below and email it to hengyang.sg@hyplc.com, or post it to the Share Registrar of the Company (Boardroom Corporate & Advisory Services Pte. Ltd.) at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632 by 15 April 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our 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 sincerely
For and on behalf of Hengyang Petrochemical Logistics Limited
Dr Qiu Yang
Company Secretary

REQUEST FORM

To : HENGYANG PETROCHEMICAL LOGISTICS LIMITED

Note : Please tick accordingly and return this form to us by 15 April 2025. We regret that we will not be able to process standing instructions and any incomplete or improperly completed request.

☐ I/We wish to receive a printed copy of the Annual Report FY2024 and its Appendix.

My/Our share(s) are held under or through:

☐ CDP Securities Account

☐ CPFIS Account

☐ Scrip Register

Name(s) of shareholder(s) NRIC/Passport No./Co Reg. No.(s)

_____ _____

_____ _____

Address:

_____

_____

Signature(s): Date:

_____ _____

Note: This request is valid for the Annual Report FY2024 only. Incomplete or incorrectly completed forms will not be processed.

Affix
Postage
Stamp

HENGYANG PETROCHEMICAL LOGISTICS LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632