



INFO-TECH SYSTEMS LTD.

80 Bendemeer Road #01-08 Singapore 339949

Tel: (65) 6297 3398

www.info-tech.com.sg

Registration No: 200711480W

9 April 2026

Dear Shareholders

This is to inform that our shareholders that the Company will not be mailing out to shareholders the physical printed copies of the Company's FY2025 Annual Report.

Our FY2025 Annual Report, Notice of Annual General Meeting and its accompanying Proxy Form are available on SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://www.info-tech.com.sg/investors/ir-home> for viewing and downloading. You will need an internet browser and PDF reader to view these documents.

If you wish to receive printed copies of the FY2025 Annual Report before the Company's Annual General Meeting scheduled to be held on 24 April 2026, please complete the Request Form below, sign and return to the Company **no later than 16 April 2026** by way of:

- (i) post to the registered office address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (ii) email to the Company's Share Registrar at srs.requestform@boardroomlimited.com by enclosing a signed PDF copy of the Request Form.

Yours faithfully,

For and on behalf of **Info-Tech Systems Ltd.**

Cho Form Po

Company Secretary

REQUEST FORM

To : Info-Tech Systems Ltd.

I/We wish to receive a printed copy of : ☐ FY2025 Annual Report

Name of Shareholder : _____

NRIC/Passport/Company registration no : _____

Mailing Address : _____

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

- | | |
|--------------------------|-----------------|
| ☐ | CDP Securities |
| ☐ | CPF Account |
| ☐ | Physical Scrips |

Signature : _____

Date : _____

IMPORTANT:

This request is valid for FY2025 Annual Report only.

By completing, signing and returning the Request Form to us, you acknowledge and consent to the collection, use and disclosure of your personal data, as contained in your submitted Request Form, by the Company (or its agents or service providers) for the purpose of processing and administrating your request, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.