

NOTICES BY ELECTRONIC COMMUNICATIONS

The board of directors (the “**Board**”) of Sincap Group Limited (the “**Company**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. This is in line with the Company’s efforts to promote sustainability by conserving environmental and financial resources.

1. COMPANIES ACT 1967 OF SINGAPORE (THE “COMPANIES ACT”) AND THE COMPANY’S CONSTITUTION

Pursuant to section 387C of the Companies Act, where a notice of meeting or any accounts, balance sheet, financial statements, report or other document is required or permitted to be sent under the Companies Act or under the constitution of a company by the company or the directors of the company to a shareholder of the company, that notice or document may be sent using electronic communications with the express, implied or deemed consent of the shareholder in accordance with the constitution of the company.

Pursuant to Regulation 128(2) of the Company’s Constitution, any notices or documents (including, without limitation, share or stock certificates, circulars, documents relating to any issue of securities by the Company, dividend vouchers, cheques, notices of meetings, instruments appointing proxies, and any financial statements, reports or other documents) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

Therefore, any notice or document shall be deemed to have been duly sent upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

2. CATALIST RULE 1207 OF THE LISTING MANUAL SECTION B: RULES OF THE CATALIST (THE “CATALIST RULES”) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”)

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- (i) forms or acceptance letters that shareholders may be required to physically complete;
- (ii) notice of meetings, excluding circulars or letters referred in that notice;
- (iii) notices and documents relating to takeover offers and right issues; and
- (iv) notices under Catalist Rules 1208 and 1209.

3. CATALIST RULE 1208 OF THE SGX-ST

Any shareholder who so wishes to request for a physical copy of the annual report for the financial years ended 31 December 2021 and 2022 (the “**Annual Report 2021/2022**”) that was served through electronic communication should complete the request form in the package mailed to them (as described further in paragraph 4 below) and return it in accordance with the instructions therein no later than Friday, 1 December 2023 at 6:00 p.m. (Singapore time).

4. CATALIST RULE 1209 OF THE SGX-ST

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming annual general meeting and make the Annual Report 2021/2022 available on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> from Friday, 24 November 2023 onwards.

The request form in the package which will be mailed to shareholders contains physical copies of the notice of annual general meeting and proxy form, and will contain further details on the place on the website where the documents may be accessed as well as how to access the documents.

By Order of the Board
SINCAP GROUP LIMITED

CHU MING KIN
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
24 NOVEMBER 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.