

# UnUsUaL LIMITED

Company Registration No. 201611835H  
(Incorporated in Singapore)

11 July 2025

Dear Shareholders

## ANNUAL GENERAL MEETING OF UNUSUAL LIMITED

We wish to inform you that the Annual General Meeting (“**AGM**”) of UnUsUaL Limited (“**UnUsUaL**” or the “**Company**”) will be held at Play@DPS 1 Stadium Place, #02-09/10 Kallang Wave Mall, Singapore 397628 on Monday, 28 July 2025 at 10.00 a.m. (Singapore Time).

We are pleased to enclose printed copies of the Notice of AGM and Proxy Form for UnUsUaL’s upcoming AGM (collectively, the “**AGM Documents**”). The AGM Documents, together with this letter, will also be published on the Company’s website at the URL <http://www.unusual.com.sg> (the “**Corporate Website**”), and on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements>.

We would also like to bring the following matter to your attention:

Softcopies of Annual Report for the financial year ended 31 March 2025 (“**Annual Report 2025**”) and Appendix in relation to the proposed adoption of Share Buyback Mandate (“**Appendix**”)

As part of the Group’s commitment to conservation of the environment, we will be using electronic communications for the transmission of the Annual Report 2025 and Appendix. Instead, the Annual Report 2025 and Appendix will be available for download from the Corporate Website or the SGX’s website from the date of this letter.

We sincerely hope that you will join our sustainability efforts and download the Annual Report 2025 and Appendix from the Corporate Website or the SGX’s website. However, if you still wish to receive a printed copy of the Annual Report 2025 and Appendix, please complete the Request Form (which you can find below) and return it to UnUsUaL c/o B.A.C.S. Private Limited, no later than 21 July 2025.

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 Request 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  
**UnUsUaL Limited**

**Leslie Ong Chin Soon**  
Executive Director and Chief Executive Officer

This letter has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this letter, including the correctness of any of the statements or opinions made or reports contained in this letter.

The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone number: (65) 6415 9886.

## REQUEST FORM

To: **UnUsUaL Limited**

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

☐

I/We wish to receive a printed copy of the Annual Report 2025

☐

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

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

☐

CDP Securities Account

☐

SRS Account

Name(s) of Shareholder(s): \_\_\_\_\_  
(as per CDP/SRS records)

NRIC/Passport (last 4 digit): \_\_\_\_\_

Company registration number (UEN): \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Fold this Flap for sealing

Fold along this line

AFFIX  
POSTAGE  
STAMP

**UnUsUaL Limited**  
c/o B.A.C.S. Private Limited  
77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

Fold along this line