



Net Pacific Financial Holdings Limited

NET PACIFIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Singapore on 9 January 2003)
(Company registration no. 200300326D)

6 February 2024

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our Circular (the “Circular”). From the date of this letter, you have full access to the Circular by visiting our corporate website at <https://www.netpac.com.sg>, relating to the resolutions proposed to be approved at the Extraordinary General Meeting to be held on Friday, 23 February 2024 at 2.00 p.m..

How to Access:

The Circular may be accessed under the Announcement section at the URL <https://www.netpac.com.sg/announcement-2024>.

You will need an internet browser and PDF reader to view the Circular. The Circular is also available on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Notice of Extraordinary General Meeting and Proxy Form for the upcoming Extraordinary General Meeting have been sent together with this letter.

If you still wish to receive a printed copy of the Circular, please complete the Request Form below and submit it either (i) via email to admin@netpac.com.sg, or (ii) by post to 35 Selegie Road, #10-25, Parklane Shopping Mall, Singapore 188307, in either case, no later than 13 February 2024 at 2.00 p.m..

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or 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 faithfully
For and on behalf of Net Pacific Financial Holdings Limited

Ong Chor Wei @ Alan Ong
Executive Director and Chief Executive Officer

REQUEST FORM

To: Net Pacific Financial Holdings Limited (the “Company”)
35 Selegie Road, #10-25, Parklane Shopping Mall, Singapore 188307

Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.

I/We wish to receive a printed copy of the Circular.

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

CDP Securities Account No.

1	6	8	1	-							-				
---	---	---	---	---	--	--	--	--	--	--	---	--	--	--	--

CPF/SRS Account

Physical Scrips

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration No.: _____

Mailing Address: _____

Telephone Number: _____

Signature(s): _____ Date: _____

PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder’s request for a printed copy of the Circular, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Fold along dotted line

Affix
Postage
Stamp

NET PACIFIC FINANCIAL HOLDINGS LIMITED

35 Selegie Road, #10-25,
Parklane Shopping Mall,
Singapore 188307

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge