



MegaChem

**MEGACHEM LIMITED**

(Company Registration No.: 198803293M)  
(Incorporated in the Republic of Singapore)

1 April 2026

Dear Shareholders,

We are pleased to enclose the printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting of Megachem Limited (the "**Company**") to be held on Tuesday, 28 April 2026 at 10.00 a.m. at 11 Tuas Link 1, Singapore 638588. Shareholders have no option to participate virtually.

In line with the Company's corporate social responsibility initiatives and sustainability strategy, we are implementing the use of electronic communications for purposes of serving notices to the Company's shareholders and encourage our shareholders to support our sustainability efforts by embracing electronic communications.

In this regard, the Company's Annual Report for the financial year ended 31 December 2025 ("**Annual Report 2025**") and the Appendix dated 1 April 2026 ("**Appendix**") will be available for download from the Company's website from the date of this letter.

The Annual Report 2025 and the Appendix may be accessed at the URL <http://megachem.listedcompany.com/home.html> or at <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

Should you still wish to receive printed copies of the Annual Report 2025, please complete the Request Form below and return it to the Company by 16 April 2026 by post to the Company's registered office at 11 Tuas Link 1, Singapore 638588; or if by email enclosing a clear scanned completed and signed Request Form, be received by Kwok Hwee Peng via email at [hpkwok@sg.megachem.com](mailto:hpkwok@sg.megachem.com).

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  
**MEGACHEM LIMITED**

Sidney Chew Choon Tee  
Managing Director

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**REQUEST FORM**

**TO: MEGACHEM LIMITED**

Please send me a printed copy of the Annual Report for the financial year ended 31 December 2025.

Name of Shareholder : \_\_\_\_\_

NRIC/Passport Number/  
Company Registration Number : \_\_\_\_\_

CDP Securities Account Number : \_\_\_\_\_

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

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

**Note:** This request is only valid for the Annual Report for the financial year ended 31 December 2025.

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AFFIX  
POSTAGE  
STAMP

**MEGACHEM LIMITED**

11 Tuas Link 1  
Singapore 638588

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