

TriTech

TRITECH GROUP LIMITED
(Company Registration Number: 200809330R)
(Incorporated in the Republic of Singapore)

22 April 2024

Dear shareholders,

The board of directors ("**Board**") of Trittech Group Limited ("**Company**", and together with its subsidiaries, the "**Group**") is convening an extraordinary general meeting ("**EGM**") for the purpose of obtaining shareholders' approval for the resolution in relation to the proposed change of auditors of the Company ("**Auditors**") from Ernst & Young LLP to Moore Stephens LLP ("**Proposed Change of Auditors**").

Details in relation to the Proposed Change of Auditors, including the resolution in relation thereto which the Company is seeking shareholders' approval for, are set out in the circular dated 22 April 2024, addressed to shareholders in relation to the EGM ("**Circular**").

The EGM will be held at 31 Changi South Avenue 2, Trittech Building, Singapore 486478 on 7 May 2024 at 10.00 a.m.

As part of the Group's commitment to conserving the environment, including minimising use of printing and stationery where possible, and in compliance with the Catalist Rules and the Company's Constitution regarding the use of electronic communications, only printed copies of the notice of EGM ("**Notice of EGM**"), the accompanying proxy form ("**Proxy Form**") and this letter containing the form to request for a physical copy of the Circular ("**Request Form**") will be sent by post to shareholders (collectively, the "**EGM Documents**") at their addresses registered in the Depository Register, as certified by The Central Depository (Pte) Limited.

The Circular in connection with the EGM will not be sent by post to shareholders, unless specifically requested, and will instead be published on:

- the SGXNET at its URL: <https://www.sgx.com/securities/company-announcements?value=TRITECH%20GROUP%20LIMITED&type=company&ANNC=ANNC16>; and
- the Company's website at https://www.tritech.com.sg/investor_index.html.

The EGM Documents will also be published on the websites stated above.

Shareholders should go to either of the websites stated above to access and download the Circular and the EGM Documents. An Internet browser and PDF reader are required to view, download and print these documents from the SGXNET's or the Company's website.

The Company hopes that shareholders will support the Group's sustainability efforts and download the Circular from either of the websites stated above.

For shareholders who prefer to receive a printed copy of the Circular, please complete this Request Form and return it to us:

- via email to shareholder@tritech.com.sg; or
- by post to the Company's business office at **31 Changi South Avenue 2, Trittech Building, Singapore 486478**,

in either case, by 10.00 a.m. on 29 April 2024.

By completing, signing and returning the Request Form (appended below) 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 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
Trittech Group Limited

Dr Wang Xiaoning
Managing Director

REQUEST FORM

To: Trittech Group Limited

I/We wish to receive¹ a printed copy of the Circular.

Name of Shareholder (as per CDP/SRS/Physical Scrip records)	
NRIC/Passport No./ Company Registration No.	
Mailing Address	
Date	

The Shares are held by me/us* under or through:
(Please delete accordingly)

<input type="checkbox"/>	CDP Securities Account
<input type="checkbox"/>	SRS
<input type="checkbox"/>	Scrip

(Please tick accordingly)

Signature:

Date:

¹ This request is valid for the Circular only. Incomplete or incorrectly completed request forms may not be processed.

Affix
Postage
Stamp

TRITECH GROUP LIMITED

31 Changi South Avenue 2
Tritech Building
Singapore 486478