OIO HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201726076W)

10 April 2025

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of OIO Holdings Limited (the "**Company**") to be held at Geylang Serai Community Club @ Wisma Geylang Serai, 1 Engku Aman Turn, Level 3, Activity Room 3 & 4, Singapore 408528 on Monday, 28 April 2025 at 10.00 a.m.

From the date of this notification, our annual report for the financial year ended 31 December 2024 (the "**FY2024 Annual Report**") will be available for download or online viewing from the Company's corporate website at the URL https://oio.holdings and the Singapore Exchange Securities Trading Limited's website at the URL https://www.sgx.com/securities/company-announcements.

You will need an internet browser and PDF reader to view the FY2024 Annual Report.

If you wish to receive a printed copy of the FY2024 Annual Report, please complete the Request Form below and return it by **17 April 2025**:

(a) in physical copy by depositing the same at the registered office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza Tower 1, Singapore 048619; or

(b) by email to the Company at investor.relations@oio.sg / by email to the Company's Share Registrar, Tricor Barbinder Share Registration Services at sg.is.proxy@vistra.com.

By completing, signing and returning the Notification and 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
OIO HOLDINGS LIMITED

Lim Mei Hua Lotus Isabella
Company Secretary

To: OIO Holdings Limited

N.B. Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

Please send me a printed copy of the FY2024 Annual Report.

Name of shareholder	
NRIC/Passport no. (last 4 characters)	

The shares are held by me/us under or through:
(Please tick accordingly)

☐ CDP Securities Account

☐ SRS Account

Mailing address	
Date	

Note: This request is only valid for the FY2024 Annual Report.

Affix
Postage
Stamp

OIO HOLDINGS LIMITED
14 Arumugam Road
#02-06, LTC Building C
Singapore 409959