

**KORI HOLDINGS LIMITED**  
(Company Registration Number: 201212407R)  
(Incorporated in the Republic of Singapore)

10 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the AGM for Kori Holdings Limited’s upcoming AGM to be held on 27 April 2026.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing any notice or document (including, without limitations, any financial statements or report) to shareholders, subject to applicable rules and regulations, including but not limited to the requirements of the Catalist Rules. Accordingly, only hardcopies of the Notification to Shareholders, Notice of AGM, and Proxy Form will be sent to Shareholders. Kori Holdings Limited’s annual report for the financial year ended 31 December 2025 (“**AR FY2025**”) will be available for download from Kori Holdings’s corporate website and SGXNet from the date of this letter.

The AR FY2025 may be accessed at the URL <https://www.sgx.com/securities/company-announcements> and <https://www.kori.com.sg>.

You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR FY2025, please complete the Request Form below and return it to us by post. The printed copy will be mailed to you within fourteen (14) working days upon receiving your request.

By completing, signing and returning the 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 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  
KORI HOLDINGS LIMITED

Hooi Yu Koh  
Executive Chairman and Chief Executive Officer

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**REQUEST FORM**

To : KORI HOLDINGS LIMITED

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

I/We wish to receive a printed copy of the AR FY2025.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

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

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

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Stamp

**KORI HOLDINGS LIMITED**  
11 Sims Drive #06-01 SCN Centre  
Singapore 387385