

ASTAKA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 200814792H)

9 April 2026

Dear Shareholders,

ANNUAL REPORT 2025

We are pleased to inform you that we have published the Annual Report 2025 (“**Annual Report**”) of **Astaka Holdings Limited** (the “**Company**”). In line with our environmental, governance and sustainability practices, a full electronic copy of the Annual Report is now available for viewing and can be downloaded from our corporate website at the URL <http://astaka.com.my/investor-relations/> and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet connection and a PDF reader to view the Annual Report. This follows the Singapore Exchange Securities Trading Limited’s amendments to its Catalist Rules that allow issuers to use electronic communications to transmit annual reports and other documents to Shareholders.

If you still wish to receive a printed copy of the Annual Report, please complete and return this Request Form to the Company by 16 April 2026 through any of the following means:

- (i) by email to ir@astaka.com.my; or
- (ii) in hard copy by sending personally or by post and lodging the same at the Company’s registered office at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535.

Yours faithfully,

Yoo Loo Ping
Company Secretary

For and on behalf of
Astaka Holdings Limited

REQUEST FORM

To: Astaka Holdings Limited

Please send me/us a printed copy of the Company’s Annual Report.

Name(s) of Shareholder(s): _____

Address: _____

Signature(s): _____

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

CDP Securities Account:

CPFIS/SRS Account

Physical Scrip

Contact No.: _____

Email Address: _____

Date: _____

Note: We regret that incomplete or incorrect completed forms will not be processed.

Personal Data Privacy:

By submitting this Request Form for a copy of the Annual Report, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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