



COSMOSTEEL HOLDINGS LIMITED
(Company Registration No.: 200515540Z)
(Incorporated in the Republic of Singapore)

6 October 2023

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting ("EGM") and Proxy Form for the upcoming EGM of the Company to be held on 23 October 2023.

In accordance with the Constitution of the Company and in line with the Company's sustainability efforts, we are implementing the use of electronic communications for the dissemination of the circular to shareholders dated 6 October 2023 (the "**Circular**"), and sincerely hope you will join our sustainability efforts and embrace e-communications. The Circular will be available for download or online viewing at the Company's website www.cosmosteel.com and/or the SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

However, if you wish to receive a printed copy of the Circular, please complete the Request Form below and email it to ir@cosmosteel.com.sg, or mail a physical copy of the Request Form to the Company at 14 Lok Yang Way Singapore 628633 by 11 October 2023, and we will endeavour to send you a printed copy of the Circular within 5 working days upon receipt of your request, provided that we will not be responsible or liable for any delay or omission in the delivery of the Circular for any reason whatsoever.

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 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
COSMOSTEEL HOLDINGS LIMITED

Ong Tong Hai
Chief Executive Officer and Executive Director

REQUEST FORM

To: Cosmosteel Holdings Limited

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

I/We wish to receive a printed copy of:

I/We wish to receive a printed copy of the Circular

Investor's type (Please tick accordingly)

CDP Depositor(s)

Scrip Shareholder(s)

CPF Investment Scheme/SRS

Name(s) of Member(s) or Corporation: _____

NRIC/Passport Number(s): _____

Mailing Address: _____

Signature(s): _____ Date: _____

Important:

This request is valid for the Circular only

1st fold here

Fold along this line. Glue and seal firmly.

Please affix
postage
stamp

4th fold and glue all sides firmly.

4th fold and glue all sides firmly.

COSMOSTEEL HOLDINGS LIMITED

14 Lok Yang Way Singapore 628633

2nd fold here

3rd fold here