



Far East Group Limited

(Registration Number 196400096C)
(Incorporated in the Republic of Singapore)

13 April 2026

Dear Shareholders of Far East Group Limited (“the **“Company”**”),

1. **ACCESS TO ANNUAL REPORT 2025 VIA COMPANY’S WEBSITE AND SGXNET**
2. **OPTION TO REQUEST FOR PRINTED COPY**

We wish to inform you that:

- (a) printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the AGM of the Company to be held at 51 Ubi Avenue 3 Singapore 408858, on Tuesday, 28 April 2026 at 11:00 a.m., have been despatched to Shareholders.
- (b) In line with the Company’s continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company’s Annual Report for the financial year ended 31 December 2025 (“**Annual Report 2025**”). The Company’s Annual Report 2025 is available for download or online viewing at the Company’s website (<https://www.fareastgroup.com.sg/>) and SGXNet (<https://www.sgx.com/securities/company-announcements>), from the date of this letter. You will need an internet browser and a PDF reader to view the Annual Report 2025.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Annual Report 2025, please complete the Request Form below and submit it to us by **20 April 2026** in the following manner:

- (i) by email to FEGAGM@fareastref.com.sg; or
- (ii) by post to the registered office of the Company at 51 Ubi Avenue 3, Singapore 408858.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and/or 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
Far East Group Limited

Loh Mun Yew
Executive Chairman and Chief Executive Officer

REQUEST FORM

To: **Far East Group Limited (the “Company”)**

Please send me/us a printed copy of the Annual Report 2025

Name of Shareholder : _____

NRIC / Passport / Registration No. : _____

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

CDP Securities Account No. : _____

CPF Investment Scheme / SRS : _____

Mailing Address : _____

Email Address / Contact No. : _____

Signature(s): _____ Date: _____

Note: This Request Form is valid for the Annual Report 2025 only. Incomplete or incorrectly completed forms will not be processed.

Fold along dotted line

Affix
Postage
Stamp

Far East Group Limited
51 Ubi Avenue 3
Singapore 408858

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge