

## SANLI ENVIRONMENTAL LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201705316M)

16 July 2025

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for the Company's upcoming Annual General Meeting to be held physically on 31 July 2025 at 10.00 a.m.

In line with the Company's sustainability practices, we have discontinued mailing the Company's Annual Report to shareholders. Instead, the Company's Annual Report for the financial year ended 31 March 2025 and Appendix in relation to the proposed renewal of share buy-back mandate dated 16 July 2025 will be available for download from the Company's corporate website and the SGX's website from the date of this letter.

The Annual Report and Appendix may be accessed at the Company's corporate website at the URL [www.sanli.com.sg/financial-report/](http://www.sanli.com.sg/financial-report/) or the SGX's website at the URL [www.sgx.com/securities/company-announcements/](http://www.sgx.com/securities/company-announcements/).

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive a printed copy of the Annual Report, please complete the Request Form below and return it to us by post, or by email to [investor\\_relations@sanli.com.sg](mailto:investor_relations@sanli.com.sg) no later than 23 July 2025.

Please note that the Appendix is available for access and/or download from the Company's corporate website and SGX's website only. Printed copy of the Appendix will not be distributed by mail.

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 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  
Sanli Environmental Limited

Mr. Sim Hock Heng  
Chief Executive Officer and Executive Director

### Request Form

To: Sanli Environmental Limited  
22 Chin Bee Drive  
Singapore 619870

Please send me a printed copy of the Annual Report for the financial year ended 31 March 2025.

Name of Shareholder	:	
NRIC/Passport/ Company Registration No. (Last 4 characters if providing NRIC/Passport No.)	:	
Mailing Address	:	
Number of shares held	:	
The manner in which you hold shares in the Company	<input type="checkbox"/>	CDP Securities Account
	<input type="checkbox"/>	SRS Account
	<input type="checkbox"/>	Physical Scrip

**Note:** This request is valid for the Annual Report for the financial year ended 31 March 2025 only.

**Signature:**

**Date:**

#### IMPORTANT:

Please note that incomplete or improperly completed forms will not be processed.