

NIKS PROFESSIONAL LTD.

(Company Registration No. 199804609D)
(Incorporated in the Republic of Singapore)
(the “Company”)

**PROPOSED DELISTING BY WAY OF THE
PROPOSED SELECTIVE CAPITAL REDUCTION**

**NOTIFICATION OF ELECTRONIC DISSEMINATION OF CIRCULAR AND
RELATED DOCUMENTS**

Board of Directors:

Mr Cheng Shoong Tat (Chairman and Chief Executive Officer)
Mr Mark Andrew Yeo Kah Chong (Deputy Chairman and
Lead Independent Director)
Dr Ong Fung Chin (President and Chief Medical Officer)
Mr Manu Bhaskaran (Independent Director)
Mr Tan Teck Huat (Independent Director)

Registered Office

825 Tampines Street 81
#01-64 Tampines Grove
Singapore 520825

4 November 2025

To: The Shareholders of the Company

Dear Shareholder,

**NOTIFICATION OF ELECTRONIC DISSEMINATION OF CIRCULAR AND RELATED DOCUMENTS
(THE “NOTIFICATION”)**

Unless otherwise defined herein, capitalised terms used herein shall bear the same meaning as ascribed to them in the Circular (as defined herein).

1. INTRODUCTION

1.1. The Board of Directors (the “**Board**”) of the Company refers to:

- 1.1.1. the announcement dated 11 September 2025 made by the Company informing the Shareholders of the Proposed Delisting by way of the Proposed Selective Capital Reduction (“**Announcement**”);
- 1.1.2. the announcement dated 4 November 2025 informing Shareholders of, amongst others, the electronic dissemination of the Circular; and
- 1.1.3. the circular in connection with the Proposed Transactions dated 4 November 2025 issued by the Company to Shareholders (“**Circular**”).

1.2. We are pleased to enclose copies of the following documents: (a) the Notice of EGM; (b) the Proxy Form; and (c) the Request Form.

1.3. The Board would like to inform Shareholders that the EGM will be held in a wholly physical format at CityHub (Name of meeting room: Boardroom), 20 Collyer Quay #23-01 Singapore 049319 on 27 November 2025 at 9.30 a.m. for the purpose of considering, and if thought fit, approving (with or without modification) the Special Resolutions referred to in the Notice of the EGM. There will be no option for Shareholders to participate virtually.

2. ELECTRONIC DISSEMINATION OF THE CIRCULAR

- 2.1. The Company has today disseminated the Circular (together with the Notice of EGM and accompanying Proxy Form and Request Form) by electronic means via publication on the SGXNet at (<https://sgx.com/securities/company-announcements>) and the Company's corporate website at (<https://nikspro.com>). Shareholders will need an internet browser and PDF reader to view these documents on the SGXNet announcement page of the Company and the corporate website of the Company.
- 2.2. The purpose of the Circular is to provide Shareholders with, *inter alia*, information relating to the Proposed Transactions, the advice of the IFA to the Recommending Directors and the recommendation of the Recommending Directors to Eligible Shareholders.
- 2.3. Pursuant to the Public Statement on the Further Extension of the Temporary Measure to Allow for Electronic Despatch of Take-Over Documents under the Code issued by the Securities Industry Council of Singapore on 29 June 2021, the Company has opted to electronically disseminate the Circular to Shareholders. **Accordingly, please note that no printed copies of the Circular will be despatched to Shareholders unless requested for.**
- 2.4. You may access the electronic version of the Circular and its related documents, which have been published on SGXNet at (<https://sgx.com/securities/company-announcements>). From the drop-down menu under the header "Securities", select "Company Announcements" under the section "Company Information". In the box titled "Filter by Company/Security Name", type the name of the Company: "Niks Professional Ltd.". Niks Professional Ltd. will appear as a drop-down item below the filter box.

Please select the announcement dated 4 November 2025 titled "Extraordinary/Special General Meeting". The Circular and its related documents can be accessed by clicking on the respective download links under the section titled "Attachments" at the bottom of the announcement.

- 2.5. The electronic version of the Circular and its related documents have also been published on the corporate website of the Company at (<https://nikspro.com>). You may access the documents under the page "IR Overview – SGXNet Announcements".

3. REQUEST FOR PRINTED COPIES OF THE CIRCULAR

- 3.1. Shareholders are encouraged to read the electronic copy of the Circular. However, Shareholders may obtain printed copies of the Circular by submitting the Request Form to the Company either:
- 3.1.1. by way of email to (ir@nikspro.com); or
- 3.1.2. by post at 16 Kallang Place, #03-27, Singapore 339156,
- in either case, by no later than 5.00 p.m. on 14 November 2025.
- 3.2. Printed copies of the Circular will be mailed to the address in Singapore specified by the Shareholder by ordinary post at his/her/its own risk, within three (3) Business Days after the Company's receipt of the Shareholder's Request Form.

- 3.3. It is the responsibility of any Shareholder whose address is outside Singapore, as shown on the register of members of the Company, or as the case may be, in the records of The Central Depository (Pte) Limited (the “**Overseas Shareholder**”) who wishes to request for the Circular and any related documents to satisfy himself/herself/itself as to the full observance of the laws of the relevant jurisdiction in that connection, including the obtaining of any governmental or other consent which may be required, and compliance with all necessary formalities or legal requirements. In requesting for the Circular and any related documents, the Overseas Shareholder represents and warrants to the Company that he/she/it is in full observance of the laws of the relevant jurisdiction in that connection, and that he/she/it is in full compliance with all necessary formalities or legal requirements.

If any Overseas Shareholder is in any doubt about his/her/its position, he/she/it should consult his/her/its professional advisor in the relevant jurisdiction.

4. ACTION TO BE TAKEN BY SHAREHOLDERS

- 4.1. A Shareholder who wishes to exercise his/her/its voting rights at the EGM may (a) vote at the EGM in person; or (b) appoint a proxy to vote on his/her/its behalf at the EGM.
- 4.2. Shareholders who are unable to attend the EGM may participate in the EGM by proxy by completing, signing and returning the relevant Proxy Form to the Company:

4.2.1. by depositing a hard copy at the Company’s head office at 16 Kallang Place, #03-27 Singapore 339156; or

4.2.2. if submitted electronically, by email to (ir@nikspro.com),

in either case, by no later than 9.30 a.m. on 24 November 2025 being not less than seventy-two (72) hours before the time fixed for the EGM, and failing which, the Proxy Form will not be treated as valid.

Shareholders are strongly encouraged to submit their completed Proxy Forms electronically via e-mail.

- 4.3. The completion and lodgment of the Proxy Form will not prevent Shareholders from attending and voting in person at the EGM if they subsequently wish to do so. In such event, the relevant Proxy Form will be deemed to be revoked.
- 4.4. SRS Investors who wish to attend, speak and vote at the EGM are advised to consult their respective SRS Operators should they require further information and to submit their votes at least seven (7) Business Days before the EGM (i.e. by 9.30 a.m. on 18 November 2025). If they are in any doubt as to the action they should take, SRS Investors should seek independent professional advice.
- 4.5. Shareholders (including SRS Investors) or where applicable their appointed proxy(ies) may submit questions related to the Special Resolutions to be tabled for approval at the EGM in advance via email (ir@nikspro.com) by 5.00 p.m. on 14 November 2025. Responses from the Board and management of the Company on relevant and substantial questions received from shareholders will be published on the SGXNet prior to the EGM.

5. GENERAL

The opinion and advice of the IFA to the Recommending Directors and the recommendation of the Recommending Directors in respect of the Exit Offer by way of the Proposed Selective Capital Reduction are set out in the Circular. You should consider carefully their views before taking any action in relation to the Proposed Selective Capital Reduction, including whether to vote in favour of the Special Resolutions at the EGM.

If you are in any doubt about the matters contained in the Circular or the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant, tax adviser or other professional adviser immediately.

6. RESPONSIBILITY STATEMENT

6.1. The Company

The Directors (including any who may have delegated detailed supervision of the preparation of this Notification) have taken all reasonable care to ensure that the facts stated and opinions expressed herein (other than (a) the IFA Letter set out in Appendix A to the Circular for which the IFA has taken responsibility, and (b) all information relating to, and opinions expressed by, the Non-Participating Shareholders), to the best of their knowledge and belief are fair and accurate and constitute full and true disclosure of all material facts about the Proposed Selective Capital Reduction and the Proposed Delisting and that, where appropriate, no material facts which relate to the Company have been omitted from this Notification, the omission of which would make any statement in this Notification misleading. The Directors jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Non-Participating Shareholders, the sole responsibility of the directors of the Company has been to ensure, through reasonable enquiries, that such information is accurately and correctly extracted from such sources or, as the case may be, reflected or reproduced in this Notification in its proper form and context.

6.2. The Non-Participating Shareholders

The Non-Participating Shareholders (including any who may have delegated detailed supervision of the preparation of this Notification) have taken all reasonable care to ensure that the facts stated and opinions expressed herein (other than (a) the IFA Letter set out in Appendix A to the Circular for which the IFA has taken responsibility, and (b) all information relating to, and opinions expressed by, the Company and the Recommending Directors) are fair and accurate and that no material facts have been omitted from this Notification, the omission of which would make any statement in this Notification misleading. The Non-Participating Shareholders jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources (other than all facts relating to, and opinions expressed by, the Company), the sole responsibility of the Non-Participating Shareholders has been to ensure, through reasonable enquiries, that such information has been accurately and correctly extracted from those sources or, as the case may be, accurately and correctly reflected or reproduced in this Notification.

7. CAUTIONARY STATEMENT

- 7.1. Further details of the Proposed Transactions are set out in the Circular. Shareholders are advised to read the Circular carefully.
- 7.2. Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company and to refrain from taking any action in respect of their Shares in the Company which may be prejudicial to their interests. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Cheng Shoong Tat
Chairman and Chief Executive Officer
4 November 2025

NIKS PROFESSIONAL LTD.

(Company Registration No. 199804609D)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“**EGM**”) of Niks Professional Ltd. (the “**Company**”) will be held at CityHub (Name of meeting room: Boardroom), 20 Collyer Quay #23-01 Singapore 049319 on 27 November 2025 at 9.30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as Special Resolutions:

All capitalised terms below and defined in the circular to the shareholders of the Company dated 4 November 2025 (“**Circular**”) shall, unless otherwise defined in this Notice of EGM, bear the respective meanings ascribed thereto in the Circular.

Shareholders should note that Special Resolution 1 and Special Resolution 2 (“Resolutions”) are inter-conditional upon one another. This means that if any of the Resolutions is not approved, the other Resolution will not be passed. Shareholders should further note that the implementation of the Resolutions is contingent upon the approval and confirmation of the Proposed Selective Capital Reduction by the Court.

1. Approval of the Proposed Selective Capital Reduction

That pursuant to Section 78G of the Companies Act, and subject to and contingent upon the passing of Special Resolution 2:

- (i) subject to the confirmation of the Court, the issued and fully paid-up share capital of the Company be reduced from S\$6,474,539.00 comprising 130,000,000 Shares to S\$1,330,283.10 comprising 107,633,670 Shares, and that such reduction be effected by:
 - (a) cancelling 22,366,330 of the Shares, constituting the total issued share capital of the Company that are held by the Eligible Shareholders; and
 - (b) returning the aggregate sum of S\$5,144,255.90 to Eligible Shareholders in cash, on the basis of S\$0.23 for each Share held by each Eligible Shareholder so cancelled; and
- (ii) the Directors of the Company and each of them be and is hereby authorised to take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and this Special Resolution 1.

(Special Resolution 1)

2. Approval of the Proposed Delisting from SGX-ST

That pursuant to Rules 1307 and 1308 of the Catalist Rules of the SGX-ST, and subject to and contingent upon the passing of Special Resolution 1:

- (i) the delisting of the Company from the Catalist Board under Rules 1307 and 1308 of the Catalist Rules, be and is hereby approved; and

- (ii) the Directors of the Company and each of them be and is hereby authorised and empowered to complete and do all such acts and things as they may consider necessary or expedient to give effect to Special Resolution 2, with such modification thereto (if any) as they or he shall think fit in the interests of the Company.

(Special Resolution 2)

By Order of the Board

Tan Zhi Wei
Siau Kuei Lian
Company Secretaries

Singapore, 4 November 2025

Notes:

1. The members of the Company are invited to attend the EGM in person. There will be no option for members to participate virtually. Printed copies of this Notice of EGM, the Proxy Form and Request Form and notification of electronic dissemination of the Circular will be sent by post to members. The Circular, this Notice of EGM and Proxy Form and Request Form are available on the Company's website (<https://nikspro.com>) and the SGXNet (<https://sgx.com/securities/company-announcements>). A member will need an internet browser and PDF reader to view these documents.
2. A member who is not a Relevant Intermediary, is entitled to appoint one (1) or two (2) proxies to attend, speak and vote at the EGM. Where such member's form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.
3. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member's form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001, and who holds shares in that capacity.
4. A proxy need not be a member of the Company.
 5. The Proxy Form must be deposited at the Company's head office at **16 Kallang Place, #03-27 Singapore 339156**, or sent by email to: (ir@nikspro.com), not less than seventy-two (72) hours before the time appointed for the EGM of the Company.

Members are strongly encouraged to submit completed Proxy Forms electronically via email.

6. SRS investors: (a) may vote at the EGM if they are appointed as proxies by their SRS operators, and should approach their SRS operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their SRS operators to submit their votes at least seven (7) Business Days before the EGM (i.e. by 9.30 a.m. on 18 November 2025) in order to allow sufficient time for their respective Relevant Intermediaries to in turn submit a Proxy Form on their behalf by the cut-off date.
7. **Submission of questions prior to the EGM**

Members (including SRS investors) or where applicable their appointed proxy(ies) may submit questions related to the resolutions to be tabled at the EGM in advance via email (ir@nikspro.com) by 5.00 p.m. on 14 November 2025. Responses from the Board and management of the Company on relevant and substantial questions received from members will be published on the SGXNet (<http://www.sgx.com/securities/company-announcements>) prior to the EGM. Any relevant and substantial questions received after 5.00 p.m. on 14 November 2025 will be addressed during the EGM and the Company will publish the minutes of the EGM on the SGXNet, and the Company's website within one (1) month after the date of EGM.

Members or their corporate representative must provide the following details:

- (a) full name;
- (b) NRIC, passport number or company registration number;
- (c) contact number;
- (d) email address; and
- (e) specify the manner in which they hold shares in the Company (e.g. via CDP, SRS, as a corporate Shareholder, or through a Depository Agent).

Any question without the abovementioned identification details will not be addressed.

PERSONAL DATA PRIVACY:

By (a) submitting an instrument appointing the proxy to vote at the EGM and/or any adjournment thereof; or (b) completing the pre-registration in accordance with this Notice of EGM; or (c) submitting any question prior to the EGM in accordance with this Notice of EGM; or (d) submitting a Request Form to receive a printed copy of the Circular, a member consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) the processing and administration by the Company (or its agents or service providers) of Proxy Forms appointing proxy(ies) for the EGM (including any adjournment thereof);
- (ii) the processing of the pre-registration for purposes of granting access to members (or their corporate representatives in the case of members which are legal entities) to observe the EGM proceedings and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from members and if necessary, following up with the relevant members in relation to such questions;
- (iv) the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

This Notice of EGM has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This Notice of EGM has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this Notice of EGM, including the correctness of any of the statements or opinions made or reports contained in this Notice of EGM.

The contact person for the Sponsor is Ms Charmian Lim (Telephone: (65) 6232 3210), at 1 Robinson Road, #21-01, AIA Tower, Singapore 048542.

NIKS PROFESSIONAL LTD.
Company Registration No. 199804609D
(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING
("EGM") PROXY FORM
(Please see notes overleaf before completing this form)

IMPORTANT:

1. A proxy need not be a member of the Company.

2. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies. Where such member's instruments appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument (please see Note 1 for the definition of "Relevant Intermediary").

3. For SRS investors who have used their SRS monies to buy shares in the Company, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS investors should contact their SRS operators if they have any queries regarding their appointment as proxies or appointment of the Chairman of the EGM as proxy.

4. PLEASE READ THE NOTES TO THE PROXY FORM.

Personal data privacy

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 4 November 2025.

*I/We, _____ (Name) _____ (*NRIC/Passport No./Co Reg No.)
of _____ (Address)
being *a member/members of NIKS PROFESSIONAL LTD. (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address			

* and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address			

or failing the person, or either or both of the persons, referred to above, the Chairman of the EGM as *my/our proxy to vote for *me/us on *my/our behalf at the EGM of the Company to be held at CityHub (Name of meeting room: Boardroom), 20 Collyer Quay #23-01 Singapore 049319 on 27 November 2025 at 9.30 a.m. and at any adjournment thereof.

*I/We direct *my/our proxy to vote for, against or abstain from voting on the Resolutions proposed at the EGM as indicated hereunder. **If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the EGM and at any adjournment thereof.** In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as *my/our proxy for that resolution will be treated as invalid.

No.	Resolutions relating to:	For	Against	Abstain
1	Special Resolution 1 To approve the Proposed Selective Capital Reduction (as defined in the circular dated 4 November 2025 to shareholders of the Company) pursuant to Section 78G of the Companies Act 1967 of Singapore			
2	Special Resolution 2 To approve the Proposed Delisting (as defined in the circular dated 4 November 2025 to shareholders of the Company) pursuant to Rules 1307 and 1308 of the Catalist Rules			

Please indicate your vote "For" or "Against" with a tick [✓] within the box provided for each resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a tick [✓] in the "Abstain" box provided in respect of that resolution.

Dated this _____ day of November 2025

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

* Delete where inapplicable

Total number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	

IMPORTANT: PLEASE READ NOTES OVERLEAF



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Please
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NIKS PROFESSIONAL LTD.

16 Kallang Place #03-27
Singapore 339156

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Notes:

1. A member who is a Relevant Intermediary entitled to attend, speak and vote at the EGM is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

"Relevant Intermediary" means:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001, and who holds shares in that capacity.
2. SRS investors who wish to vote should approach their SRS operators to submit their votes at least seven (7) Business Days before the EGM (i.e. by 9.30 a.m. on 18 November 2025) in order to allow sufficient time for their respective Relevant Intermediaries to in turn submit a Proxy Form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date.
 3. The proxy need not be a member of the Company.
 4. The Proxy Form must be deposited at the Company's head office at **16 Kallang Place #03-27 Singapore 339156** or sent by email to: (ir@nikspro.com), not less than seventy-two (72) hours before the time appointed for the EGM.

Members are strongly encouraged to submit completed Proxy Forms electronically via email.

5. A member should insert the total number of shares held. If the member has shares entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members, he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the said Depository Register and registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
6. The Proxy Form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where a Proxy Form is signed on behalf of the appointor by an attorney or a duly authorised officer, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the instrument may be treated as invalid.
8. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by CDP to the Company.
9. All members will be bound by the outcome of the EGM regardless of whether they have attended or voted at the EGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the proxy(ies) (other than the Chairman of the EGM) or Chairman of the EGM as a proxy to vote at the EGM and/or any adjournment thereof, all members accept and agree to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 4 November 2025.

REQUEST FORM

NIKS PROFESSIONAL LTD.

(Company Registration No. 199804609D)
(Incorporated in the Republic of Singapore)

4 November 2025

Dear Shareholders of Niks Professional Ltd. (the “**Company**”)

All references to the Circular in this Request Form shall mean the Company’s Circular to Shareholders dated 4 November 2025. All capitalised terms used but not otherwise defined herein shall have the meanings given to them in the Circular.

We wish to inform you that the EGM will be convened and held physically on 27 November 2025 at 9.30 a.m. at CityHub (Name of meeting room: Boardroom), 20 Collyer Quay #23-01 Singapore 049319, for the purposes of seeking the approval of the Shareholders for the Proposed Transactions. Shareholders should refer to the Circular and the Notice of EGM for more information on the EGM, including information on the alternative arrangements for Shareholders to appoint proxy(ies) to attend, speak and vote on their behalf at the EGM. **There will be no option for Shareholders to participate virtually.**

Pursuant to the Public Statement on the Further Extension of the Temporary Measure to Allow for Electronic Despatch of Take-Over Documents under the Code issued by the Securities Industry Council on 29 June 2021, the Company has opted to electronically disseminate the Circular. **Accordingly, please note that no printed copies of the Circular will be despatched to Shareholders unless requested for.** In this regard, the Circular (together with the Notice of EGM, the Proxy Form and this Request Form) has been made available for download or online viewing on SGXNet at (<https://sgx.com/securities/company-announcements>) and the Company’s website at (<https://nikspro.com>). You will need an internet browser and a PDF reader to view the electronic copy of the Circular. A printed copy of the Circular will not be despatched to Shareholders (unless upon request).

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to obtain a printed copy of the Circular, please complete the Request Form below and email it to (ir@nikspro.com), or post it with the envelope enclosed to 16 Kallang Place, #03-27, Singapore 339156, by no later than **5.00 p.m. on 14 November 2025**.

By providing us with the information required in this Request Form below, you agree and acknowledge that we and/or our service provider(s) 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 and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours sincerely,
For and on Behalf of
Niks Professional Ltd.

Cheng Shoong Tat
Chairman and Chief Executive Officer

REQUEST FORM

To: NIKS PROFESSIONAL LTD.
(BY POST/EMAIL: ir@nikspro.com)

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

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

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s) (for individual): _____

Company Registration Number (for entity): _____

Mailing Address: _____

Contact Number: _____

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

- ☐ CDP Securities Account
- ☐ SRS Account
- ☐ Physical Scrips

Signature(s): _____ Date: _____

Note:

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use, disclose and process 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 and updating your particulars (if any) in the Company's share registrar if you are a scrip holder.



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NIKS PROFESSIONAL LTD.

16 Kallang Place #03-27
Singapore 339156

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