



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M
(Incorporated in the Republic of Singapore)

9 July 2026

Dear Shareholders

We are pleased to inform you that the upcoming 60th Annual General Meeting ("**AGM**") of Bukit Sembawang Estates Limited ("**BSEL**" or the "**Company**") will be held, in a wholly physical format, at the Riverfront Ballroom, Level 2, Grand Copthorne Waterfront Hotel, 392 Havelock Road, Singapore 169663 on Friday, 31 July 2026 at 10.30 a.m. There will be no option for shareholders to participate virtually.

Information relating to the AGM has been made available to members of the Company via publication on SGXNET and may be accessed on the Company's website at www.bsel.sg/agm2026.

Printed copies of the Notice of AGM, Proxy Form and Request Form are enclosed with this letter.

You may request for a physical copy of the Annual Report 2026 by completing the Request Form and returning it to us by 20 July 2026. All requests for printed documents submitted in previous years will be disregarded.

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, for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

Bukit Sembawang Estates Limited

LOTUS ISABELLA LIM MEI HUA

Company Secretary