

**METRO HOLDINGS LIMITED**

Company Registration No: 197301792W  
(Incorporated in the Republic of Singapore)



28 June 2023

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Fiftieth Annual General Meeting of Metro Holdings Limited ("**Metro**") to be held, in a wholly physical format, on Thursday, 20 July 2023.

In line with Metro Group's sustainability strategy, we have discontinued the practice of mailing printed copies of Metro's Annual Reports and Letters to Shareholders. Instead, our Annual Report for the financial year ended 31 March 2023 ("**Annual Report 2023**") and Letter to Shareholders dated 28 June 2023 ("**Letter to Shareholders**") in relation to the proposed renewal of the share purchase mandate will be available for download from Metro's corporate website from the date of this letter. You will need an internet browser and PDF reader to view these documents.

- The Annual Report 2023 may be accessed at the URL [https://www.metroholdings.com.sg/investor\\_annual-report](https://www.metroholdings.com.sg/investor_annual-report) by clicking on the hyperlink or image for "Annual Report 2023".
- The Letter to Shareholders may be accessed at the URL [https://www.metroholdings.com.sg/investor\\_letter-to-shareholders](https://www.metroholdings.com.sg/investor_letter-to-shareholders) by clicking on the hyperlink "Letter to Shareholders in Relation to the Renewal of the Share Purchase Mandate" opposite the date "28 June 2023".

You may also access the above documents on the SGX website at the URL <https://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 printed copies of the Annual Report 2023 and/or the Letter to Shareholders dated 28 June 2023, please complete the Request Form and submit it by post to us c/o our Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #11-02, Singapore 068898 or, alternatively, you may submit your completed Request Form by email to our Share Registrar at [sg.is.metroproxy@sg.tricorglobal.com](mailto:sg.is.metroproxy@sg.tricorglobal.com), in either case, no later than Friday, 7 July 2023.

By completing, signing and submitting the Request Form to us, 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.

Yours Faithfully  
For and on behalf of  
Metro Holdings Limited

Tan Ching Chek and Eve Chan Bee Leng  
Joint Company Secretaries

## REQUEST FORM

To: Metro Holdings Limited  
c/o Tricor Barbinder Share Registration Services

*(Please tick accordingly and submit this form to us by 7 July 2023. Incomplete, illegible or incorrectly completed forms will not be processed.)*

I/We wish to receive printed copies of the Annual Report for the financial year ended 31 March 2023 and the Letter to Shareholders dated 28 June 2023

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

CDP Securities Account Number: \_\_\_\_\_

CPF/SRS Account

Physical scrip(s)

Name(s) of Shareholder(s): \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

Note: This request is valid for the Annual Report 2023 and Letter to Shareholders dated 28 June 2023 only.

3<sup>rd</sup> fold here. Glue all sides firmly. Stapling & spot sealing are disallowed.



AFFIX  
POSTAGE  
STAMP

**METRO HOLDINGS LIMITED**

c/o TRICOR BARBINDER SHARE REGISTRATION SERVICES  
80 Robinson Road #11-02  
Singapore 068898

2<sup>nd</sup> fold here

1<sup>st</sup> fold here