**HIAP TONG CORPORATION LTD.**
UEN 200800657N GST No. M90362102
22 Soon Lee Road, Singapore 628082
TEL: (65) 67795050 FAX: (65) 67770841

7 July 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for Hiap Tong Corporation Ltd. (the "**Company**" or "**Hiap Tong**")'s upcoming Seventeenth AGM to be held at SAFRA Choa Chu Kang, Orchid Room, 28 Choa Chu Kang Drive, Singapore 689964, on Tuesday, 29 July 2025 at 3.00 p.m..

In line with the Hiap Tong Group's sustainability strategy, we have, discontinued the practice of mailing Company's Annual Reports to shareholders. Instead, Company's Annual Report for the financial year ended 31 March 2025 ("**Annual Report 2025**"), and its Letter to Shareholders dated 7 July 2025 (in relation to the proposed renewal of the share buy-back mandate), will be available for download or online viewing from Hiap Tong's corporate website and the Singapore Exchange Trading Securities Limited ("**SGX-ST**") website from the date of this letter. The Annual Report 2025 and the Letter to Shareholders as well as the Notice of AGM and Proxy Form may be accessed at https://www.hiaptong.com/ and on the SGX-ST website at 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 2025 and the Letter to Shareholders dated 7 July 2025, please complete the Request Form below and return it to the Company no later than 17 July 2025.

Yours faithfully

For and on behalf of
Hiap Tong Corporation Ltd.

Lim Guek Hong
Company Secretary

## REQUEST FORM

To: Hiap Tong Corporation Ltd.

(Please tick accordingly and submit this form to us by 17 July 2025. Incomplete, illegible or incorrectly completed forms will not be processed.)

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

☐ Please send me/us a printed copy of the Letter to Shareholders dated 7 July 2025.

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

☐ CDP Securities Account

☐ CPF/SRS Account

☐ Physical scrip(s)

Name of Shareholder : _____

Last 4 digits of NRIC/Passport/ Company Registration No. : _____

Mailing Address : _____

Signature: _____ Date: _____

***Note:*** *By completing, signing and returning the Request Form to us, you agree and acknowledge that the Company and its service providers may collect, use and disclose your personal data, as contained in the submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting this request.*

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AFFIX
POSTAGE
STAMP

**HIAP TONG CORPORATION LTD.**
22 Soon Lee Road
Singapore 628082

*fold along this line (2)*

*fold along this line (3)*

*Apply glue here*