



## HONG FOK CORPORATION LIMITED

5 April 2024

Dear Shareholder

### ANNUAL REPORT 2023

We wish to inform that the Annual General Meeting ("AGM") of Hong Fok Corporation Limited (the "Company") will be held at Empress Ballroom 4 & 5, Level 2, Carlton Hotel Singapore, 76 Bras Basah Road, Singapore 189558 on Monday, 29 April 2024 at 10.30 a.m.. Printed copies of the Notice of AGM and Proxy Form are enclosed in the envelope.

Pursuant to:

- (a) Regulation 160 of the constitution of the Company (the "Constitution"), a notice or other document may be served by the Company upon a shareholder through, *inter alia*, making such notice or document available on a website which is accessible by such shareholder; and
- (b) Regulation 161(a) of the Constitution, a shareholder shall be implied to have consented to receive such notice or document by way of such electronic communication and shall not have a right to elect to receive the physical copy of such notice or document, unless otherwise provided under the Applicable Laws and Rules (as defined in the Constitution).

In line with the Company's sustainability efforts and its Constitution, we have discontinued the practice of sending printed copies of the Company's annual reports to shareholders. Instead, the Company's annual report for the financial year ended 31 December 2023 ("Annual Report 2023"), addendum relating to the proposed renewal of the share buyback mandate ("Addendum"), Notice of AGM and Proxy Form have been sent to shareholders using electronic communications, by way of being made available on the Company's corporate website. These documents may also be accessed on SGXNet. You may access the electronic copy of the Company's Annual Report 2023, Addendum, Notice of AGM and Proxy Form as follows:

- (a) Visit our website at <http://hongfok.listedcompany.com/>; and
- (b) Under "Investor Relations", click on "Annual Report" and "Latest News".

You will need an internet browser and PDF reader to view these documents.

We look forward to your support of our sustainability efforts. We are nevertheless mindful that some shareholders may prefer to receive a printed copy of the Annual Report 2023 and/or Addendum. If you wish to receive the printed copy of these documents, please complete the Request Form below by checking the relevant boxes and return it to Hong Fok Corporation Limited c/o B.A.C.S. Private Limited by 15 April 2024.

Yours faithfully  
For and on behalf of Hong Fok Corporation Limited

Lim Guek Hong  
Koh Chay Tiang  
Company Secretaries

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### REQUEST FORM

To: Hong Fok Corporation Limited  
c/o B.A.C.S. Private Limited

- Please send me a printed copy of the Annual Report 2023.  
 Please send me a printed copy of the Addendum.

Name of Shareholder: \_\_\_\_\_

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

Mailing address: \_\_\_\_\_

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

- CDP : \_\_\_\_\_  CPF/SRS Account  Physical Scrips

Signature & Date: \_\_\_\_\_

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

Fold along this line.

Fold along this line.

Affix  
Postage  
Stamp

**HONG FOK CORPORATION LIMITED**

C/o B.A.C.S. Private Limited  
77 Robinson Road #06-03  
Robinson 77  
Singapore 068896

Fold along this line. Glue and seal firmly

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