

**KATRINA GROUP LTD.**  
Company Registration No. 201608344N  
(Incorporated in the Republic of Singapore)

**ANNUAL REPORT PRINT COPY REQUEST FORM**

13 April 2026

Dear Shareholders,

We are pleased to enclose printed copy of the Notice and Proxy Form of the upcoming Annual General Meeting (“**AGM**”) of the Company to be held on 28 April 2026.

In line with the Company’s sustainability efforts, we are implementing the use of electronic communications for the circulation of the Company’s Annual Report 2025 for the financial year ended 31 December 2025 (“**AR2025**”) and hope you will join our sustainability efforts and embrace electronic communications. The AR2025 will be available for download or online viewing at the Company’s corporate website <https://www.katrinagroup.com> and the SGXNet at <https://www.sgx.com> from the date of this letter.

However, if you wish to receive a printed copy of the AR2025, please complete the Request Form below and email it to [info@katrinagroup.com](mailto:info@katrinagroup.com) or mail the physical copy to the Company at 175A Bencoolen Street, #10-08, Burlington Square, Singapore 189650 by 20 April 2026. A printed copy of AR2025 will be mailed to you within 5 working days upon receiving your request.

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 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 Katrina Group Ltd.

Neo Lay Fen  
Nor Hafiza Alwi  
Company Secretaries

---

**REQUEST FORM**

To : Katrina Group Ltd.

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

I/We wish to receive a printed copy of the AR2025

Investor’s type (Please tick accordingly)

CDP Depositor(s)                       SRS Holder(s)

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

NRIC/Passport Number(s) (Last 4 characters): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

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

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



---

Affix  
Postage  
Stamp

**KATRINA GROUP LTD.**

175A Bencoolen Street  
#10-08, Burlington Square  
Singapore 189650

## KATRINA GROUP LTD.

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 201608344N)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting (the "**AGM**" or the "**Meeting**") of the Company will be held at 111 Somerset Road, #11-22, TripleOne Somerset, Singapore 238164 on Tuesday, 28 April 2026 at 2.00 p.m. for the purpose of transacting the following businesses:

#### ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditor's Report thereon. **Resolution 1**
2. To re-elect Mr Wong Quee Quee, Jeffrey who is retiring pursuant to Regulation 117 of the Company's Constitution.  
[See Explanatory Note 1] **Resolution 2**
3. To re-elect Mr Ong Kim Huat who is retiring pursuant to Regulation 117 of the Company's Constitution.  
[See Explanatory Note 2] **Resolution 3**
4. To re-elect Ms Krystal Goh Shu Yan who is retiring pursuant to Regulation 122 of the Company's Constitution.  
[See Explanatory Note 3] **Resolution 4**
5. To approve the Directors' Fees of up to \$154,000 for the financial year ending 31 December 2026 (FY2025: \$154,000). **Resolution 5**
6. To re-appoint Messrs Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration. **Resolution 6**
7. To transact any other ordinary business which may be properly transacted at an AGM.

#### SPECIAL BUSINESS

To consider and, if thought fit, to approve the following Ordinary Resolutions, with or without modifications:

#### 8. Authority to allot and issue shares

That pursuant to Section 161 of the Companies Act and Rule 806 of Catalist Rules of SGX-ST, the Directors be authorised and empowered to:

**Resolution 7**

- (a)
  - (i) allot and issue share in the capital of the Company ("**Shares**") (whether by way of rights, bonus or otherwise); and/or
  - (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such person as the Directors may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force); issue Shares in pursuance of the Instruments made or granted by the Directors while this Resolution was in force,

provided that:

- (1) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with subparagraph (2) below), of which the aggregate number of Shares to be issued other than on a pro-rata basis to shareholders of the Company (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with the sub-paragraph (2) below);
- (2) subject to such manner of calculation and adjustments as may be prescribed by SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under subparagraph (1) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed, after adjusting for:
  - (a) new shares arising from the conversion or exercise of convertible securities which were issued and outstanding or subsisting at the time this Resolution is passed;
  - (b) new shares arising from exercising share options or vesting of share awards which were issued and outstanding or subsisting at the time this Resolution is passed, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules of SGX-ST; and
  - (c) any subsequent bonus issue, consolidation or subdivision of shares;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provision of the Catalist Rules for the time being in force (unless such compliance has been waived by SGX-ST), all applicable legal requirements under the Companies Act, and otherwise, and the Company's Constitution for the time being; and
- (4) unless revoked or varied by the Company in general meeting, such authority conferred shall continue to be in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note 4]

9. **Authority to grant awards and to allot and issue shares under the Katrina Group Ltd. Performance Share Plan**

That pursuant to Section 161 of the Companies Act, the Directors be authorised to grant awards in accordance with the provisions of the Katrina Group Ltd. Performance Share Plan ("**KGL PSP**") and to allot and issue from time to time such number of fully paid-up Shares as may be required to be allotted and issued pursuant to the awards granted under the KGL PSP, provided always that the aggregate number of Shares to be allotted and issued pursuant to the KGL PSP when added to the number of Shares issued and issuable in respect of all awards granted under the KGL PSP, shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) from time to time.

[See Explanatory Note 5]

**Resolution 8**

By Order of the Board

Neo Lay Fen  
Nor Hafiza Alwi  
Company Secretaries

Singapore, 13 April 2026

## Explanatory Notes:

1. Ordinary Resolution 2 – Mr Wong Quee Quee, Jeffrey (“**Mr Wong**”) will, upon re-election, continue to serve as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. Mr Wong is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules. Detailed information on Mr Wong can be found in the Annual Report 2025. There are no relationships (including immediate family relationships) between Mr Wong and any of the Directors, the Company or its substantial shareholders.
2. Ordinary Resolution 3 – Mr Ong Kim Huat (“**Mr Ong**”) will upon re-election, continue to serve as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company. Mr Ong is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules. Detailed information on Mr Ong can be found in the Annual Report 2025. There are no relationships (including immediate family relationships) between Mr Ong and any of the Directors, the Company or its substantial shareholders.
3. Ordinary Resolution 4 – Ms Krystal Goh Shu Yan (“**Ms Goh**”) will upon re-election, continue to serve as an Executive Director of the Company. Detailed information on Ms Goh can be found in the Annual Report 2025. Ms Goh is the daughter of Mr Alan Goh Keng Chian (“**Mr Alan Goh**”) and Ms Madaline Catherine Tan Kim Wah (“**Ms Catherine Tan**”). Mr Alan Goh is the Executive Chairman and Chief Executive Director of the Company and Ms Catherine Tan is the Senior Advisor of the Company. Both Mr Alan Goh and Ms Catherine Tan are also the controlling shareholders of the Company. Save as disclosed, Ms Goh does not have any relationship including immediate family relationships with the other Directors, the Company and substantial shareholders.

Further information on the abovementioned directors can be found under the section title “Board of Directors” and “Corporate Governance Report” of the Annual Report 2025.

4. Ordinary Resolution 7 – if passed, will empower the Directors of the Company from the date of this AGM until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to allot and issue Shares, make or grant Instruments convertible into Shares and to issue Shares pursuant to such Instruments. The aggregate number of Shares (including Shares to be made in pursuance of Instruments made or granted pursuant to this Resolution) which the Directors may allot and issue under this Resolution shall not exceed 100% of the total number of issued Shares, excluding treasury shares and subsidiary holdings. For issues of Shares other than on a pro-rata basis to all shareholders, the aggregate number of Shares and convertible securities to be issued shall not exceed 50% of the total number of issued shares, excluding treasury shares and subsidiary holdings at the time this resolution is passed.
5. Ordinary Resolution 8 – if passed, will empower the Directors, effective until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, or such authority is varied or revoked by the Company at a general meeting, whichever is earliest, to allot and issue Shares pursuant to the awards granted under the KGL PSP up to a number not exceeding, in total, 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) from time to time.

## Notes:

1. The Annual General Meeting will be held, in a wholly physical format, at the venue, date and time stated above. There will be no option for shareholders to participate virtually.
2. Printed copies of this Notice of AGM (the “**AGM Notice**”), Proxy Form and the Request Form (to request for a printed copy of the Annual Report (the “**Documents**”) have been posted to the shareholders. The Documents are also available for downloading from the SGXNet and the Company’s website at the URL <https://www.katrinagroup.com>
3. The Annual Report 2025 have been published and available for download or online viewing at the Company’s corporate website at the URL <https://www.katrinagroup.com> and the SGXNet.

Printed copies of the Annual Report will not be mailed to the shareholders unless requested by the shareholder pursuant to a submitted request. Shareholders who wish to receive a printed copy of the FY2025 Annual Report are required to complete the Request Form and to return it to the Company by post or by email by 20 April 2026.

4. Members of the Company may participate in the AGM by:
  - (a) attending the AGM in person;
  - (b) raising questions at the AGM or submitting questions in advance of the AGM; and/or
  - (c) voting at the AGM (i) themselves personally; or (ii) through their duly appointed proxy(ies).

Members are reminded to bring along their NRIC/Passport so as to enable the Company to verify their identity and are requested to arrive early to facilitate the registration process.

5. A proxy need not be a member of the Company.
6. The instrument appointing a proxy or proxies, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must:
  - (a) email to [info@katrinagroup.com](mailto:info@katrinagroup.com); or

(b) post to the Company's registered office at 175A Bencoolen Street #10-08 Burlington Square Singapore 189650,

in either case, by 2:00 p.m. on 25 April 2026, being not less than seventy-two (72) hours before the time appointed for holding the Meeting (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

**Shareholders are strongly encouraged to submit Proxy Forms electronically via email.**

7. A member (who is not a Relevant Intermediary), who is entitled to attend and vote at the AGM is entitled to appoint not more than two proxies to attend and vote in his stead. Where a member appoints more than one proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy and if no percentage is specified, the first named proxy shall be treated as representing 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
8. A member who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act 1967 (the "**Companies Act**") is entitled to appoint more than two proxies to attend, speak and vote at the Meeting provided that each proxy is appointed to exercise the rights attached to different shares held by the member. In such event, the Relevant Intermediary shall submit a list of its proxies together with the information required in the proxy form to the Company.
9. An investor who holds shares under the Supplementary Retirement Scheme ("**SRS Investor**") may attend and cast his/her vote(s) at the AGM in person. SRS Investors who are unable to attend the AGM but would like to appoint the Chairman of the AGM as their proxy should approach their respective SRS Operators, through which they hold such shares, to submit their votes at least seven (7) working days before the AGM (i.e. by 2.00 p.m. on 17 April 2026) to allow sufficient time for their SRS Operators to in turn submit the Proxy Forms to appoint the Chairman of the AGM to vote on their behalf by the Proxy Deadline.
10. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The instrument appointing the proxy shall be either given under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM.
11. Members of the Company may submit substantial and relevant questions in advance of the AGM, at least seven (7) calendar days from the date of this Notice of AGM, in relation to the resolutions to be tabled for approval, in the following manner:
  - (a) email to [info@katrinagroup.com](mailto:info@katrinagroup.com); or
  - (b) post to the Company's registered office at 175A Bencoolen Street #10-08 Burlington Square Singapore 189650.

All questions submitted in advance must be received by the Company by 2.00 p.m. on 20 April 2026.

When submitting questions via email or by post, members should also provide their full name, address, contact number, email address and the manner in which they hold Shares (e.g. via CDP, SRS or other Relevant Intermediary), for verification purposes.

The Company will endeavor to address all substantial and relevant questions received from members and publish its response on SGXNet and the Company's website on or before 23 April 2026. Where substantially similar questions are received, the Company may consolidate such questions and consequently not all questions may be individually addressed. The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions received after 2.00 p.m. on 20 April 2026 which have not already been addressed prior to the AGM, at the AGM itself. For questions addressed during the AGM, the responses to such questions will be included in the minutes of the AGM which will be published on the Company's corporate website and on SGXNet within one (1) month after the AGM.

**Personal data privacy:**

By submitting (a) a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, or (b) submitting any question prior to the AGM in accordance with this Notice, a member of the Company 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) processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof);
- (ii) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities; and
- (ii) addressing relevant and substantial questions related to the resolutions to be tabled for approval at the AGM from members received before the AGM and if necessary, any subsequent clarifications sought, or follow-up questions in respect of such questions,

(collectively, the "**Purposes**").

The member of the Company also warrants that where the member discloses the personal data of the member's proxy(ies) and/or representatives(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representatives(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representatives(s) for the Purposes, and agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

# KATRINA GROUP LTD

(Company Registration No.: 201608344N)  
(Incorporated in the Republic of Singapore)

## PROXY FORM

### ANNUAL GENERAL MEETING

#### IMPORTANT:

1. An investor who holds shares under the Supplementary Retirement Scheme ("SRS Investor") may attend and cast his vote(s) at the Annual General Meeting in person. SRS Investors who are unable to attend the Annual General Meeting but would like to vote, may inform their SRS Approved Nominees to appoint the Chairman of the Annual General Meeting to act as their proxy, in which case, the SRS Investors shall be precluded from attending the Annual General Meeting.
2. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

\*I/We, \_\_\_\_\_ (Name), \_\_\_\_\_ (\*NRIC/Passport/Company Registration No.)

of \_\_\_\_\_ (Address)

being a \*member/members of KATRINA GROUP LTD. (the "Company"), hereby appoint(s):

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

and/or (delete as appropriate)

--	--	--	--	--

or failing him/her/them, the Chairman of the Meeting, as \*my/our proxy(ies) to attend, speak and vote for \*me/us on \*my/our behalf at the Annual General Meeting ("AGM" or the "Meeting") of the Company to be held at 111 Somerset Road, #11-22, TripleOne Somerset, Singapore 238164 on Tuesday, 28 April 2026 at 2:00 p.m. and at any adjournment thereof.

All Resolutions put to the vote at the AGM shall be decided by way of poll.

\*I/We direct \*my/our proxy(ies) to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy(ies) will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Meeting and at any adjournment thereof.

*If you wish to exercise all your votes "For" or "Against", or "Abstain" the relevant Resolutions, please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For", "Against" or "Abstain" for each Resolution in the boxes provided as appropriate.*

No.	Ordinary Resolutions	For	Against	Abstain
1.	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditor's Report thereon.			
2.	Re-election of Mr Wong Quee Quee, Jeffrey as a Director of the Company.			
3.	Re-election of Mr Ong Kim Huat as a Director of the Company.			
4.	Re-election of Ms Krystal Goh Shu Yan as a Director of the Company.			
5.	Approval of Directors' fees of up to \$154,000 for the financial year ending 31 December 2026 (FY2025: \$154,000).			
6.	Re-appointment of Messrs Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration.			
7.	Authority to allot and issue shares in the capital of the Company.			
8.	Authority to grant awards and to allot and issue shares under the Katrina Group Ltd. Performance Share Plan.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Total no. of Shares in	No. of Shares
(a) Depository Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal of Corporate Member(s)

\* Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES FOR PROXY FORM OVERLEAF**



## NOTES FOR PROXY FORM

1. A proxy need not be a member of the Company.
2. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he 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 of the Company.
3. A member (who is not a Relevant Intermediary), who is entitled to attend and vote at the AGM is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company. Where a member appoints more than one proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy and if no percentage is specified, the first named proxy shall be treated as representing 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
4. A member who is a Relevant Intermediaries as defined under Section 181(6) of the Companies Act 1967 (the "**Companies Act**") is entitled to appoint more than two proxies to attend, speak and vote at the Meeting provided that each proxy is appointed to exercise the rights attached to different shares held by the member. In such event, the Relevant Intermediary shall submit a list of its proxies together with the information required in this proxy form to the Company.

**"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;
  - (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; or
  - (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of Shareholders of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. An investor who holds shares under the Supplementary Retirement Scheme ("**SRS Investor**") may attend and cast his vote(s) at the AGM in person. SRS Investors who are unable to attend the AGM but would like to appoint the Chairman of the AGM as their proxy should approach their respective SRS Operators, through which they hold such shares, to submit their votes at least seven (7) working days before the AGM (i.e. by 2.00 p.m. on 17 April 2026) to allow sufficient time for their SRS Operators to in turn submit the Proxy Forms to appoint the Chairman of the AGM to vote on their behalf by the Proxy Deadline.

This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorized in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such a person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act 1967.
8. This instrument appointing a proxy or proxies must:
  - (a) if sent personally or by post, be lodged at the registered office of the Company, at 175A Bencoolen Street #10-08 Burlington Square Singapore 189650; or
  - (b) if submitted by email, be received by the Company at [info@katrinagroup.com](mailto:info@katrinagroup.com)in either case, by 2:00 p.m. on 25 April 2026 (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.
9. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.
10. In the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Meeting as certified by The Central Depository (Pte) Limited to the Company.

### **Personal data privacy:**

By submitting this proxy form, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of AGM dated 13 April 2026.