

SIN HENG HEAVY MACHINERY LIMITED

(Company Registration No. 198101305R)

(Incorporated in Singapore)

14 April 2026

Dear Shareholders,

We are pleased to enclose the printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and the Proxy Form for the EGM of Sin Heng Heavy Machinery Limited (the “**Company**”), to be held on Wednesday, 29 April 2026 at 10:15 a.m. (or immediately following the conclusion or adjournment of the Annual General Meeting of the Company scheduled to be held at 10:00 a.m. on the same day and at the same venue) at Raffles Marina, No. 10 Tuas West Drive, Singapore 638404.

The Circular to Shareholders in relation to the Proposed Diversification (the “**Circular**”) is available on the Company’s corporate website at the URL: <http://www.sinheng.com.sg/> and on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

In line with our ongoing efforts to protect the environment, the Company has adopted electronic communications and will provide printed copies of the Circular only upon request. Shareholders who wish to receive a printed copy of the Circular are kindly requested to complete and return the enclosed Request Form to the Company by **no later than 21 April 2026**, through any of the following means:

- (a) by email to agm2026@sinheng.com.sg; or
- (b) by post and lodging the same at the office of the Company at 26 Gul Road, Jurong Industrial Estate, Singapore 629346.

By completing, signing, and returning the Request Form, you agree and acknowledge that the Company and/or its service providers may collect, use, and disclose your personal data (as provided in the Request Form or otherwise collected from you or your authorised representative(s)) for the purpose of processing and effecting your request.

Yours sincerely

For and on behalf of

Sin Heng Heavy Machinery Limited

Hon Wei Ling

Company Secretary

REQUEST FORM

Instructions: Please tick (√) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed.

Please send me a printed copy of the Circular.

Name of Shareholder: _____

NRIC/Passport/Company registration No: _____

CDP Securities Account Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

SIN HENG HEAVY MACHINERY LIMITED

26 Gul Road
Singapore 629346