

NAM CHEONG LIMITED
(Company Registration No. 25458)
(Incorporated in Bermuda)

29 April 2020

Dear Shareholder

NOTIFICATION AND REQUEST FORM

In line with the Company's corporate social responsibility initiatives and environmental sustainability efforts and pursuant to the Company's Bye-Laws, we are implementing the use of electronic communications for purposes of serving notices to shareholders of the Company and encourages our shareholders to support our sustainability efforts and embrace e-communication.

In this regard, the Company's Annual Report for the financial year ended 31 December 2019 (**Annual Report**) will be available for download from Nam Cheong's website from the date of this letter.

The Annual Report may be accessed at the URL http://www.namcheong.com.my/ir_annual_report.html. Click on the hyperlink "Annual Report 2019" under "Download & Links". You will need an internet browser and PDF reader to view the Annual Report.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive printed copies of the Annual Report, please complete the Request Form below and return it to the Company at 140 Paya Lebar Road, #07-02 AZ@Paya Lebar, Singapore 409015 no later than 22 June 2020.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or service provider 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
NAM CHEONG LIMITED

Claudia Teo
Company Secretary

REQUEST FORM

To : **Nam Cheong Limited**
Address : **140 Paya Lebar Road**
#07-02 AZ@Paya Lebar
Singapore 409015

Please send me a copy of the printed Annual Report for the financial year ended 31 December 2019.

Name of Shareholder: _____

Number of Shares Held: _____

NRIC/Passport/Co. Registration No.: _____

Mailing Address: _____

Signature: _____ Date: _____

Note: This request is valid for the Annual Report for the financial year ended 31 December 2019.