KHONG GUAN LIMITED
(Company Regn. No. 196000096G)
(Incorporated in the Republic of Singapore)

Date: 6 November 2026

Dear Shareholder

Annual Report for the Financial Year Ended 31 July 2026

We are pleased to enclose printed copies of the Notice of Annual General Meeting (**"AGM"**) and Proxy Form for Khong Guan Limited's (**"KGL")** upcoming AGM to be held on 24 November 2026.

In line with the Group's sustainability efforts, we will not be mailing KGL's Annual Report 2026 for the financial year ended 31 July 2026 ("**AR2026**") and the Appendix to the AGM Notice in relation to the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions (the "**Appendix to the AGM Notice**") to shareholders. The AR2026 and Appendix to the AGM Notice will be available for download from SGX website at the URL https://www.sgx.com/securities/company-announcements from the date of this letter.

However, if you still wish to receive a printed copy of the AR2026 and Appendix to the AGM Notice, please complete the Request Form below and return it to the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03, Robinson 77, Singapore 068896 or via email to main@zicoholdings.com, not later than **14 November 2026.**

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 Request Form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

REQUEST FORM

To: **KHONG GUAN LIMITED**
c/o B.A.C.S. Private Limited

(Please tick accordingly. Incomplete or incorrectly completed forms will not be processed)

☐ I/We wish to receive a printed copy of the Annual Report 2026.

☐ I/We wish to receive a printed copy of the Appendix to the AGM Notice in relation to the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions.

Name of Shareholder: _____

NRIC/Passport/Co. Registration No.: _____

The shares are held by me under or through

☐ CDP Securities Account No.: _____

☐ CPF Investment Scheme ('CPFIS') Account

☐ Physical Scrips

Mailing Address: _____

_____

Signature: _____ Date: _____

AFFIX
STAMP

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