



AF GLOBAL LIMITED
Company Registration No. 197301118N
(Incorporated in Singapore)

11 April 2025

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for AF Global Limited (the "**Company**")'s upcoming AGM to be held at **9.30 a.m. on 28 April 2025**, at Aspial One, 55 Ubi Avenue 3 Level 1, Singapore 408864. In line with the Company's sustainability strategy, we will be implementing the use of electronic communications for the circulation of the Company's Annual Report for the financial year ended 31 December 2024 ("**Annual Report 2024**") together with the Appendix relating to the Proposed Renewal of the Shares Purchase Mandate ("**Appendix**"). We sincerely hope that you will join our sustainability efforts and embrace electronic communications. The Annual Report 2024 and the Appendix will be available for download or online viewing at the Company's corporate website <https://www.afgl.com.sg> and SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

If you wish to receive a printed copy of the Annual Report 2024 and the Appendix, please complete the Request Form below and return it to the Company by mail or by email to AFGlobalAGM@afgl.com.sg, no later than **10.00 a.m. on 18 April 2025**.

A printed copy will be mailed to you upon receiving your request. By completing, signing and returning the 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 behalf of
AF GLOBAL LIMITED

Lim Swee Ann
Company Secretary

REQUEST FORM

To : AF Global Limited

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

☐ I/We wish to receive a printed copy of the Annual Report 2024

☐ I/We wish to receive a printed copy of the Appendix relating to the Proposed Renewal of the Shares Purchase Mandate

Investor type (Please tick accordingly)

☐ CDP Depositor(s) ☐ Scrip Shareholder(s) ☐ CPFIS/SRS Investor(s)

Name(s) of Member(s) or Corporate Shareholder:

NRIC/Passport Number(s) or Company Registration Number:

Mailing Address:

Signature(s): _____ Date: _____



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Stamp

AF GLOBAL LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

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Singapore 098632