

 **DEZIGN FORMAT**  
**DEZIGN FORMAT GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 202516315N)

10 April 2026

Dear Shareholder

We are pleased to enclose printed copies of the notice of annual general meeting (“**Notice of AGM**”) and proxy form (“**Proxy Form**”) for the upcoming Annual General Meeting (“**AGM**”) of Dezign Format Group Limited (the “**Company**”) to be held on Monday, 27 April 2026 at 10.00 a.m. (Singapore time) at 2 Woodlands Sector 1, #03-21, Woodlands Spectrum, Singapore 738068. The AGM will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

In line with the sustainability efforts of the Company, we will not be printing and mailing the Company’s annual reports and circulars to shareholders. Instead, the Company’s annual report for the financial year ended 31 December 2025 (the “**FY2025 Annual Report**”) and the appendix to the Notice of AGM dated 10 April 2026 (in relation to the proposed renewal of the share buyback mandate and the proposed renewal of the general mandate for interested person transactions) (the “**Appendix**”), will be available for download from the Company’s corporate website from the date of this letter.

The FY2025 Annual Report and the Appendix may be accessed at the URL <https://dezignformat.com/investor-relations/>. You will need an internet browser and PDF reader to view these documents.

The FY2025 Annual Report and the Appendix may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

If you still wish to receive printed copies of the FY2025 Annual Report and/or the Appendix, please complete the request form enclosed (“**Request Form**”) and return it to the Company via email to [agm@dezignformat.com](mailto:agm@dezignformat.com) by 5.00 p.m. on Thursday, 16 April 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider(s) 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.

Please note the deadline for submission of questions in advance of the AGM, which is 5.00 p.m. on Thursday, 16 April 2026, and the deadline for submission of the Proxy Form, which is 10.00 a.m. on Friday, 24 April 2026.

For more information on the AGM, please email us at [agm@dezignformat.com](mailto:agm@dezignformat.com).

Yours faithfully  
For and on behalf of  
**Dezign Format Group Limited**

Janet Tan  
Company Secretary

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## REQUEST FORM

To: Dezign Format Group Limited

**(BY EMAIL: [agm@dezignformat.com](mailto:agm@dezignformat.com))**

N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the FY2025 Annual Report.

I/We wish to receive a printed copy of the Appendix.

The shares are held by me/us under or through:

CDP Securities Account

SRS Account

Physical Scrips

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

NRIC/Passport Number/Company Registration Number: \_\_\_\_\_

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

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

**Note:** This Request Form is only valid for the FY2025 Annual Report and the Appendix.

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