

MARY CHIA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore) (Registration No: 200907634N)

27 January 2025

Dear Shareholder of Mary Chia Holdings Limited (the "Company"),

1. ACCESS TO THE CIRCULAR DATED 27 JANUARY 2025 (THE "CIRCULAR") VIA THE COMPANY'S WEBSITE AND SGXNET

2. OPTION TO REQUEST FOR PRINTED COPY

Capitalised terms used but not defined in this Request Form shall have the same meanings as ascribed to them in the Circular.

We wish to inform you that:

- (a) Printed copies of the Notice of Extraordinary General Meeting ("EGM") and the Proxy Form for the EGM of the Company to be held at 293 Lor 6 Toa Payoh, Level 3, Function Room Reef, Singapore 319387 on 14 February 2025 at 10.00 a.m. have been dispatched to Shareholders.
- (b) In line with the Group's continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Circular. The Circular (including the Notice of EGM and the Proxy Form) may be accessed on the Company's website at the URL: https://www.marychia.com and SGXNet at the URL: https://www.sgx.com/securities/company-announcements from the date of this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Circular, please complete the Request Form below and submit it to us no later than **7 February 2025** in the following manner:

- (i) personally or by post to the Company's Share Registrar at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
- (ii) via email to the Company's Share Registrar at main@zicoholdings.com.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (and/or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully, For and on behalf of the Board of Directors of

MARY CHIA HOLDINGS LIMITED

Mary Chia Holdings Limited

Ho Yow Ping (He YouPing) Chief Executive Officer

REQUEST FORM

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NB: PI	lease tick accordingly. Incomplete or incorrectly completed forms will not be processed.
	I/We wish to receive a printed copy of the Circular.
The Sh	nares are held by me/us under / through:
	CDP Securities Account No. 1 6 8 1
	CPF/SRS Account
	Physical Scrips
Name(s) of Shareholder(s):
NRIC/I	Passport Number(s)/Company Registration No.:
Mailing	Address:
Email /	Address / Contact No
Cianat	Date:

Please glue and seal along this edge

Fold along dotted line