



EMERGING TOWNS & CITIES SINGAPORE LTD
新世界地产集团有限公司

EMERGING TOWNS & CITIES SINGAPORE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 198003839Z)

27 March 2026

Dear Shareholders,

We are pleased to enclose herein printed copies of the Notice of Annual General Meeting (“**AGM**”) and proxy form for Emerging Towns & Cities Singapore Ltd.’s (the “**Company**”) upcoming AGM to be held on Wednesday, 15 April 2026.

In line with our sustainability efforts, we will not be mailing physical copies of the Company’s annual report for the financial year ended 31 December 2025 (“**Annual Report**”) and letter to shareholders in relation to the proposed renewal of the Share Purchase Mandate (“**Letter**”) to all shareholders. Instead, you may view and/or download the Annual Report and Letter on the Company’s website at the URL <http://investor.etc singapore.com/newsroom.html> and SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents on SGXNet and the Company’s website.

We sincerely hope that you will appreciate our sustainability efforts and embrace e-communications. If you still wish to receive physical copies of the Annual Report, please complete the Request Form enclosed and return it to us by 6 April 2026 via mail.

By completing, signing and returning the forms 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 forms 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
Emerging Towns & Cities Singapore Ltd.

Joseph Lim
Executive Director and Chief Executive Officer

REQUEST FORM

To: Emerging Towns & Cities Singapore Ltd.

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 and Letter

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____

Date: _____

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AFFIX
STAMP

EMERGING TOWNS & CITIES SINGAPORE LTD.

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#05-01 International Plaza
Singapore 079903

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