

REQUEST FORM

New Silkroutes Group Limited

(Company Registration No. 199400571K)
(Incorporated in Singapore with limited liability)

20 August 2024

Dear Shareholder

We are pleased to announce that New Silkroutes Group Limited (the “**Company**”) will be convening its Annual General Meeting (“**AGM**”) on Wednesday, 4 September 2024.

In line with the Group’s sustainability efforts, we have discontinued the practice of mailing the Company’s annual reports to shareholders. Instead, the Company’s Annual Report 2023 (“**AR2023**”) for the financial year ended 30 June 2023, as well as the notice of AGM and proxy form will be available for download from the Company’s corporate website and from SGXNet from the date of this letter.

The AR2023 may be accessed at the URL <https://newsilkroutes.com/index.php/annual-report/> at the menu “Investor Relations”. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the AR2023 (including the notice of AGM and proxy form), please complete the Request Form below and return it to the Company by post, or by email to info@newsilkroutes.com, no later than 23 August 2024 to receive the AR2023 in time for the upcoming AGM. The printed copies will be mailed to you within 3 working days upon receiving your request.

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
NEW SILKROUTES GROUP LIMITED

Han Binke
Executive Director and Chief Executive Officer

REQUEST FORM

To: New Silkroutes Group Limited

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

☐ I/We wish to receive a printed copy of the AR2023

Name(s) of Shareholder(s): _____

NRIC (last 3 numerical digits and checksum)/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____

Date: _____

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AFFIX
STAMP

NEW SILKROUTES GROUP LIMITED

456 Alexandra Road
#24-01 Fragrance Empire Building
Singapore 119962

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