

15 April 2026

Dear Shareholder of Attika Group Ltd. (the “**Company**”),

- 1. ACCESS TO ANNUAL REPORT VIA COMPANY'S WEBSITE AND SGXNET**
- 2. OPTION TO REQUEST FOR PRINTED COPY OF THE FY2025 ANNUAL REPORT**

We wish to inform you that:

- (a) Printed copies of the notice and proxy form for the Company's Annual General Meeting (“**AGM**”), to be held at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 on Thursday, 30 April 2026 at 10.00 a.m., have been despatched to you.
- (b) In line with the Company's continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company's Annual Report for the financial year ended 31 December 2025 (including Appendix I to the FY2025 Annual Report in relation to the Proposed Renewal of the Share Buy-back Mandate dated 15 April 2026) (the “**FY2025 Annual Report**”). The FY2025 Annual Report is available for download from the Company's website at the URL: <https://attikainterior.listedcompany.com/newsroom.html> and the SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>, from the date 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 FY2025 Annual Report, please complete the request form below and submit it to us no later than 22 April 2026, in the following manner:

- (a) by post to the registered office of the Company at 2 Sims Close, #01-03/04 Gemini @ Sims, Singapore 387298; or
- (b) via email to the Company at [attikaq@attika.com.sg](mailto:attikaq@attika.com.sg) and/or [yokepeng@attika.com.sg](mailto:yokepeng@attika.com.sg).

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 (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,  
For and on behalf of  
**Attika Group Ltd.**

Tan Buan Joo  
Managing Director and Executive Chairman

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## REQUEST FORM

*Note: Please tick (✓) at the appropriate box and fill in the required fields. Incomplete or incorrectly completed forms will not be processed.*

To: **Attika Group Ltd.**

Please send me/us a printed copy of the FY2025 Annual Report.

Full Name of Shareholder : \_\_\_\_\_

NRIC / Passport / Company Registration No. : \_\_\_\_\_

The Shares are held by me/us under/through

CDP Securities Account : \_\_\_\_\_

Supplementary Retirement Scheme : \_\_\_\_\_

Physical Scrip : \_\_\_\_\_

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

Email Address / Contact No. : \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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Affix  
Postage  
Stamp

**Attika Group Ltd.**  
2 Sims Close  
#01-03/04 Gemini @ Sims  
Singapore 387298

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