

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

(Company Registration No.: 199200075N)

<https://www.mitech-ltd.com.sg>

11 April 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for **MANUFACTURING INTEGRATION TECHNOLOGY LTD.'s** upcoming Annual General Meeting to be held on Monday, 28 April 2025 at 9.30 a.m. at Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162.

In line with the sustainability efforts of Manufacturing Integration Technology Ltd. (the "**Company**"), we have discontinued our practice of mailing the Company's annual report to shareholders of the Company. In this regards, the Company's annual report for the financial year ended 31 December 2024 ("**AR2024**"), Notice of Annual General Meeting, Proxy Form and Letter to Shareholders in relation to The Proposed Renewal of the Share Buy Back Mandate ("**Letter**") will be available for download from the Company's website at <https://www.mitech-ltd.com.sg> and SGX website at <https://www.sgx.com/securities/company-announcements>. An internet browser and PDF viewer are required to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications.

If you, as a shareholder of the Company, wish to receive printed copies of the AR2024 and the Letter, please complete the Request Form below and return it to the Company's registered office address at Blk 5004 Ang Mo Kio Avenue 5, #05-01 TECHplace II, Singapore 569872 or via email to meeting@mitech-ltd.com.sg **no later than 9.30 a.m. on 17 April 2025**.

By completing, signing and returning the Request Form 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 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

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

Wong Yoen Har

Company Secretary

REQUEST FORM

TO:

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

Blk 5004 Ang Mo Kio Avenue 5

#05-01, TECHplace II

Singapore 569872

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

Please send me printed copies of the AR2024 and the Letter.

Name of the Shareholder: _____

NRIC/Passport Number/

Company Registration Number: _____

My/Our Manufacturing Integration Technology Ltd's shares are held under or through:

☐ CDP Securities Account

☐ SRS Account

Mailing Address: _____

Signature(s): _____

Date: _____

Affix
Postage
Stamp

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

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Singapore 569872