

HENGYANG PETROCHEMICAL LOGISTICS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200807923K)

14 June 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Extraordinary General Meeting (“EGM”) to be held on 29 June 2026 at 10:00 a.m. at Function Room III (Level 4), 1 Orchard Road, YMCA@ One Orchard, Singapore 238824. Printed copies of the Circular will NOT be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company’s sustainability strategy, we are implementing the use of electronic communications. In this regard, the Circular has been made available for download or online viewing on the SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain a printed copy of the Circular, please complete the Request Form below and email it to hengyang.sg@hyplc.com, or post it to the share registrar of the Company at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632 by 22 June 2026.

Yours sincerely
For and on behalf of Hengyang Petrochemical Logistics Limited
Mr Loy Boon Huat
Non-Executive Independent Chairman

REQUEST FORM

To : HENGYANG PETROCHEMICAL LOGISTICS LIMITED

Note : Please tick accordingly and return this form to us by 22 June 2026. We regret that we will not be able to process standing instructions and any incomplete or improperly completed request.

I/We wish to receive a printed copy of the Circular for the Extraordinary General Meeting to be held on 29 June 2026.

My/Our share(s) are held under or through:

CDP Securities Account

CPFIS Account

Scrip Register

Name(s) of shareholder(s)

NRIC/Passport No./Co Reg. No.(s)

Address:

Signature(s):

Date:

Note: This request is only valid for the Circular for the Extraordinary General Meeting to be held on 29 June 2026.



Affix
Postage
Stamp

HENGYANG PETROCHEMICAL LOGISTICS LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue

Keppel Bay Tower #14-07

Singapore 098632