ZHONGXIN FRUIT AND JUICE LIMITED
(Company registration no. 200208395H)
(Incorporated in the Republic of Singapore)
(the "**Company**")

Date: 12 October 2026

Dear Sirs/Madams,

We are pleased to inform that the Annual General Meeting ("**AGM**") of the Company will be held at Function Room III, Level 4, 1 Orchard Road, YMCA @ One Orchard, Singapore 238824 on Tuesday, 27 October 2026 at 11.00 a.m.

In line with the Company's sustainability strategy, we will not be mailing out the Company's Annual Report for the financial year ended 30 June 2026. The accompanying Notice of AGM and Proxy Form enclosed with the Annual Report will be available for download from the SGXNet at URL https://www.sgx.com/securities/company-announcements from the date of this letter.

If you wish to receive printed copies of the Annual Report and Addendum, please complete the Request Form below and return it to the Company by post to the Company's secretary office at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535 by **19 October 2026**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our services provider may collect, use and disclose your personal data, as contained in the 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
ZHONGXIN FRUIT AND JUICE LIMITED

Yoo Loo Ping
Company Secretary

Request Form

To: Zhongxin Fruit and Juice Limited

Please send me printed copies of the Annual Report 2026 and Addendum for the financial year ended 30 June 2026.

Name of Shareholder : _____

Mailing Address : _____

Signature(s): _____ Date:_____