

MICRO-MECHANICS (HOLDINGS) LTD.

Company Registration No. 199604632W
(Incorporated in the Republic of Singapore)

ANNUAL REPORT PRINT COPY REQUEST FORM

30 September 2024

Dear Shareholders,

We are pleased to enclose a printed copy of the Notice and Proxy Form of the upcoming Annual General Meeting of the Company to be held on 30 October 2024.

In line with the Company's sustainability efforts, we are implementing the use of electronic communications for the circulation of the Company's Annual Report 2024 for the financial year ended 30 June 2024 ("AR2024") and sincerely hope that you will join our sustainability efforts and embrace electronic communications. The AR2024 will be available for download or online viewing at the Company's corporate website <https://micromechanics.listedcompany.com/> and the SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

However, if you still wish to receive a printed copy of the AR2024, please complete the Request Form below and email it to investor@micro-mechanics.com, or mail the physical copy to the Company at 31 Kaki Bukit Place, Eunos Techpark, Singapore 416209 **by 7 October 2024**.

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 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 Micro-Mechanics (Holdings) Ltd.

Tan Wei Lee
Company Secretary

REQUEST FORM

To: Micro-Mechanics (Holdings) Ltd.

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

I/We wish to receive a printed copy of the AR2024

Investor's type (Please tick accordingly)

CDP Depositor(s) Scrip Shareholder(s) CPF Investment Scheme/SRS

Name(s) of Shareholder(s) or Corporation: _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____

Date: _____

Please affix
postage
stamp

MICRO-MECHANICS (HOLDINGS) LTD.

31 Kaki Bukit Place
Eunos Techpark
Singapore 416209