

**COLIWOO HOLDINGS LIMITED**

(Company Registration No. 202027332D)
(Incorporated in the Republic of Singapore)

Coliwoo Holdings Limited
265A Beach Road
Singapore 199544
www.coliwooholdings.com

10 September 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for Coliwoo Holdings Limited’s (the “**Company**”) upcoming EGM to be held on 25 September 2026 at 10.00 a.m. at 141 Middle Road, Singapore 188976.

In line with the Company’s sustainability efforts, we do not mail the Company’s circulars to shareholders. The circular dated 10 September 2026 in relation to the proposed sale and leaseback of the property located at 141 Middle Road, Singapore 188976 (the “**Circular**”) will be available for download from the Company’s website (www.coliwooholdings.com) and SGX website (www.sgx.com) from the date of this letter.

An internet browser and PDF viewer are required to view the Circular.

If you wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the office of the Company’s share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 no later than 17 September 2026.

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
Coliwoo Holdings Limited

Lim Lung Tieng
Executive Chairman and CEO

REQUEST FORM

To : **COLIWOO HOLDINGS LIMITED**

Please send me a printed copy of the Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport Number/Company Registration Number: _____

The shares are held by me/us under or through (please tick):

- ☐ CDP Account
- ☐ CPFIS/SRS Account
- ☐ Physical Scrips

Mailing Address: _____

Signature(s): _____ Date: _____

Note: This request is valid for the Circular dated 10 September 2026 only.

Affix
Postage
Stamp

COLIWOO HOLDINGS LIMITED

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

1 Harbourfront Avenue

Keppel Bay Tower #14-07

Singapore 098632