



## DISA Limited

(Company Registration No. 197501110N)  
(Incorporated in the Republic of Singapore)

15 October 2019

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Forty-Third Annual General Meeting of DISA Limited (“DISA” or the “Company”) to be held on Wednesday, 30 October 2019 at 2:30 p.m..

As part of our ongoing activities to protect our environment, and as approved by shareholders at the Extraordinary General Meeting held on 26 October 2018, the Company shall henceforth be adopting electronic communications with shareholders. Accordingly, DISA’s Annual Report for the financial year ended 30 June 2019 (“AR2019”) together with the Appendix to the Annual Report dated 15 October 2019 (in relation to the Proposed Renewal of the Share Purchase Mandate) (the “Appendix”) will be available for download from the Company’s website from the date of this letter.

The AR2019 together with the Appendix are available on the website of the Company at <http://disa.sg> or on the website of Singapore Exchange Limited at <https://www2.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

If, however, you wish to receive printed copies of the AR2019 and the Appendix, please complete the Request Form below and return it to the registered office of the Company at 438A Alexandra Road #08-12 Alexandra Technopark Block A Lobby 3 Singapore 119967, no later than 25 October 2019. All previous requests for printed annual reports will be disregarded.

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 **DISA LIMITED**

Noraini Binte Noor Mohamed Abdul Latiff  
Company Secretary

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## REQUEST FORM

To: **DISA LIMITED**

Please send me a printed copy of the AR2019 and the Appendix.

Name of shareholder : \_\_\_\_\_

NRIC/Passport/Company Registration No. : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

The Shares are held by me/us under or through:

CDP Securities Account Number 

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Physical Scrip

CPF Investment Scheme Account

Signature : \_\_\_\_\_

Date : \_\_\_\_\_

*This letter has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (“Sponsor”). This letter has not been examined or approved by the Singapore Exchange Securities Trading Limited (“SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this letter including the correctness of any of the statements or opinions made or reports contained in this letter.*

*The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).*

*Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210*

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Please  
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stamp

**DISA Limited**  
438A Alexandra Road  
#08-12 Alexandra Technopark  
Block A Lobby 3  
Singapore 119967

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