



## 5E RESOURCES LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 202136285K)

### CIRCULAR TO SHAREHOLDERS

19 September 2023

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and proxy form of the upcoming Extraordinary General Meeting to be held on 4 October 2023. 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 at the Company's corporate website: <https://www.5e-resources.com/> and SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>, from the date of this letter. You will need an internet browser and a PDF reader to view the Circular.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain printed copies of the Circular, please complete the Request Form below and email it to [ir@5e-resources.com](mailto:ir@5e-resources.com), or post it to the Company's registered office at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 by **26 September 2023**.

Yours sincerely

For and on behalf of  
**5E Resources Limited**

**Loo Sok Ching**  
Chairperson and Executive Director

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## REQUEST FORM

**Please download, complete and sign this Request Form and send it by email ([ir@5e-resources.com](mailto:ir@5e-resources.com)) or by post.** We regret that incomplete or improperly completed request forms will not be processed.

Please send me a printed copy of the Circular.

Name(s) of Shareholder(s): \_\_\_\_\_

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

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

- CDP  
 Supplementary Retirement Scheme

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

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

**Note:** 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/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

*Fold along dotted line*

Affix  
Postage  
Stamp

**5E RESOURCES LIMITED**  
30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712

*Please glue and seal along this edge*

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