



## **ASL MARINE HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

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### **LETTER TO SHAREHOLDERS FOR THE TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 31 OCTOBER 2023**

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Dear shareholders of ASL Marine Holdings Ltd. (the “Company”),

We are pleased to enclose printed copies of the notice and proxy form for the Company’s upcoming Twenty-Third Annual General Meeting to be held on Tuesday, 31 October 2023 at 2.00 p.m. at 19 Pandan Road, Singapore 609271. The meeting will be held in a wholly physical format. There will be no option for shareholders to participate virtually.

In line with the Company’s sustainability strategy, we have discontinued the practice of mailing the Company’s Annual Report to shareholders. Instead, the Company’s Annual Report for the year ended 30 June 2023 and the Appendix to the Annual Report in relation to the Proposed Renewal of the Share Purchase Mandate dated 16 October 2023 (the “Appendix”) will be available for download from the Company’s website from the date of this letter.

The Annual Report and Appendix may be accessed at the URL <https://aslmarine.listedcompany.com>. To access these documents, click on the hyperlinks “Annual Report” and “Appendix” under “Investors Relation”. You will need an internet browser and PDF reader to view these documents.

The Annual Report and Appendix are also available on SGXNet.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report and/or Appendix for this year, please complete this request form and return it to us no later than 23 October 2023. All previous requests for printed Annual Reports and other documents will be disregarded.

By completing, signing and returning the request form to us, you agree and acknowledge that we and/or our service providers 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 for printed document(s).

Yours faithfully

For and on behalf of the Board of Directors of

**ASL Marine Holdings Ltd.**

**Ang Kok Tian**

Chairman, Managing Director and Chief Executive Officer

16 October 2023

## REQUEST FORM

**To: ASL Marine Holdings Ltd.**

Instructions: Please tick the relevant boxes and complete accordingly. Incomplete or improperly completed request form will not be processed. Please email to [ir@aslmarine.com](mailto:ir@aslmarine.com), fax to (65) 62680274 or mail the completed form to us.

- I/We wish to receive a printed copy of the Annual Report.
- I/We wish to receive a printed copy of the Appendix to the Annual Report in relation to the Proposed Renewal of the Share Purchase Mandate dated 16 October 2023.

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

- CDP securities account
- CPF/SRS account
- Physical scrips

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

NRIC/Passport/Co. Reg. Number(s): \_\_\_\_\_

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

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