



**PENGUIN**

**PENGUIN INTERNATIONAL LIMITED** (the “Company”)  
(UEN: 197600165Z)

## REQUEST FORM

8 April 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Penguin International Limited (the “Company”) to be held on 23 April 2024 at 3 p.m. at 22 Tuas Avenue 6, Singapore 639309.

In line with the Company’s corporate social responsibility initiatives and sustainability efforts, we have discontinued the practice of mailing the Company’s annual reports to shareholders. Instead, the Company’s Annual Report for the financial year ended 31 December 2023 (the “**Annual Report 2023**”) and the Letter to Shareholders in relation to the proposed renewal of share buyback mandate (“**Letter to Shareholders**”) will be available for download or online viewing from the Company’s corporate website and the website of the Singapore Exchange Trading Securities Limited (“**SGX-ST**”) from the date of this letter. The Annual Report 2023 and the Letter to Shareholders may be accessed at our website at URL: <http://www.penguin.com.sg/about-us/investor-relations/> and on the SGX website at URL: <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will support our sustainability efforts and embrace electronic communications. If you still wish to receive printed copies of the Annual Report 2023 and Letter to Shareholders, please complete the **Request Form** below and return it to the Company at 21 Tuas Road, Singapore 638489 or email to URL: [agm@penguin.com.sg](mailto:agm@penguin.com.sg) no later than **16 April 2024**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that the Company and its 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.

Yours faithfully,  
For and on behalf of  
Penguin International Limited

Michelle Heng  
Company Secretary

## REQUEST FORM

To: **Penguin International Limited**  
21 Tuas Road,  
Singapore 638489  
Email: [agm@penguin.com.sg](mailto:agm@penguin.com.sg)

*(Please tick accordingly and submit this form to us by **16 April 2024**. Incomplete, illegible or incorrectly completed forms will not be processed)*

Please send me/us a printed copy of the Annual Report 2023.

Please send me a printed copy of the Letter to Shareholders.

Name of Shareholder: \_\_\_\_\_

Mailing address: \_\_\_\_\_

CDP: \_\_\_\_\_  CPF/SRS Account  Physical Scripts

Signature & Date: \_\_\_\_\_

*Note: This request is valid for the Annual Report 2023 and Letter to Shareholders only.*