

SINCAP GROUP LIMITED

(the “Company”)

(Incorporated in the Republic of Singapore)

Company Registration No. 201005161G

2 April 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of EGM and the Proxy Form for the upcoming extraordinary general meeting of Sincap Group Limited (the “Company”) to be held at Raffles Marina, Chartroom, Level 2, 10 Tuas West Drive, Singapore 638404 on Thursday, 17 April 2025 at 9:30 a.m. (Singapore time) (the “EGM”).

In line with the Company’s drive towards sustainable development, we will not be sending printed copies of the Company’s circular dated 2 April 2025 in relation to (1) the Proposed Subscription; (2) the Proposed Transfer of Controlling Interest; and (3) the Share Consolidation (the “Circular”) to shareholders. The Circular will be made available on SGXNET at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

You will need an internet browser and PDF reader to view the Circular.

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you wish to receive printed copies of the Circular, please complete the Request Form below and return it to us in the following manner:

- (a) by electronic mail: ir@sincapgroup.com; or
- (b) by post: 33 Ubi Avenue 3, The Vertex #02-22, Singapore 408868,

no later than Wednesday, 9 April 2025 at 6:00 p.m. (Singapore time).

The EGM will commence on Thursday, 17 April 2025 at 9:30 a.m. (Singapore time), and you are encouraged to arrive at least half an hour prior to the meeting commencement time for registration. Food or beverages will not be served at the EGM.

Yours faithfully,
For and on behalf of
Sincap Group Limited

Chu Ming Kin
Executive Chairman and Chief Executive Officer

REQUEST FORM

TO: SINCAP GROUP LIMITED

☐ Please send me/us a printed copy of the Circular at the address set out below.

Name(s) of Shareholder(s): _____

NRIC/Passport/UEN number: _____

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

☐ CDP Securities Account No.

☐ CPF Investment Scheme/SRS Account

☐ Physical Scrips

Address: _____

Email: _____

Signature(s): _____ Date: _____

Important:

This request is valid for the Circular only. Incomplete or improperly completed forms will not be processed. 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 forms or which is otherwise collected from you or your authorized representative(s), for the purpose of processing and effecting your request.



Fold along dotted line

Affix
Postage
Stamp

SINCAP GROUP LIMITED
33 Ubi Avenue 3, The Vertex
#02-22, Singapore 408868

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge