

SINCAP GROUP LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Company Registration No. 201005161G

14 April 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of AGM and the Proxy Form for the upcoming annual general meeting of Sincap Group Limited (the “Company”) in respect of financial year ended 31 December 2024 (“FY2024”) to be held at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542 on Tuesday, 29 April 2025 at 1:30 p.m. (Singapore time) (the “AGM”).

In line with the Company’s drive towards sustainable development, we have discontinued the practice of sending printed copies of the Company’s annual reports to shareholders. Our annual report for FY2024 (the “Annual Report 2024”) 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 these documents.

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 2024, please complete the request form below and return it to us no later than Tuesday, 22 April 2025 at 6:00 p.m. (Singapore time).

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

Please be reminded that we will need your/your proxy(ies)’ or representative(s)’ full name and full NRIC/passport number for verification purposes, and your/your proxy(ies)’ or representative(s)’ NRIC/passport will need to be produced for sighting at registration at the AGM. This is so as to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/your proxy(ies)’ or representative(s)’ identity accurately.

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 Annual Report 2024

Name(s) of Shareholder(s): _____

NRIC/Passport/UEN number: _____

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

☐ CDP Securities Account

☐ CPF Investment Scheme/SRS Account

☐ Physical Scrips

Address: _____

Email: _____

Signature(s): _____ Date: _____

IMPORTANT

This request is valid for Annual Report 2024 only. Incomplete or improperly completed forms will not be processed.

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