



TIONG WOON CORPORATION HOLDING LTD

Company Registration No. 199705837C
(Incorporated in the Republic of Singapore)

REQUEST FORM

9 October 2025

Dear Shareholder/Member,

We are pleased to enclose printed copies of the Notice and the Proxy Form for the upcoming Annual General Meeting ("**AGM**") of Tiong Woon Corporation Holding Ltd (the "**Company**") to be held on Tuesday, 28 October 2025 at 10.00 a.m. (Singapore time).

The Annual Report for the financial year ended 30 June 2025 ("**Annual Report 2025**") and the Letter to Shareholders dated 9 October 2025 in relation to the Proposed Renewal of the Share Purchase Mandate ("**Letter**") are available on the Company's website at <https://www.tiongwoon.com/> and the SGX website at <https://www.sgx.com/securities/company-announcements>. 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. If you wish to receive printed copies of Annual Report 2025 and/or the Letter, please complete the Request Form below and return it to us no later 23 October 2025. Alternatively, you may email to AGM@tiongwoon.com. All previous requests for printed annual report will be disregarded.

By completing, signing and returning the Request Form to the Company, you agree and acknowledge that we and/or our service provider(s) may collect, use, disclose and retain your personal data, as contained in your submitted Request Form or which is otherwise collected from you and your authorised representative(s), for the purposes of processing and effecting your request.

Yours faithfully
For and on behalf of
TIONG WOON CORPORATION HOLDING LTD
Ang Kah Hong (Mr)
Executive Chairman

REQUEST FORM

To: TIONG WOON CORPORATION HOLDING LTD

Please tick (✓) accordingly and fill in your details below. Incomplete or incorrectly completed forms will not be processed.

*I/We wish to receive printed copy of:

☐ Annual Report 2025

☐ Letter

Name(s) of Shareholder(s): _____ NRIC/passport No: _____

Mailing Address: _____

Signature(s): _____

Date: _____

* Delete where applicable

First fold

Please
affix
postage
stamp

TIONG WOON CORPORATION HOLDING LTD
15 PANDAN CRESCENT
SINGAPORE 128470

Second fold

Third fold

Apply glue here