



SING HOLDINGS LIMITED

Co. Reg. No. 196400165G

(Incorporated in the Republic of Singapore)

REQUEST FORM

9 April 2020

Dear Shareholders,

In line with the Company's sustainability strategy, we will be discontinuing the practice of mailing the Company's annual reports to shareholders. Instead, the Company's annual report for the financial year ended 31 December 2019 ("AR2019") will be published on the Company's corporate website from the date of this letter. You may view and download the digital version of the AR2019 through this website link: <http://www.singholdings.com/annual-reports/>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you still wish to receive a printed copy of the AR2019, please complete the Request Form below and return it to us no later than 24 April 2020.

By completing, signing and returning this Request Form to us, you agree and acknowledge that we and/or our agents may collect, use and disclose your personal data, as contained in your submitted form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request and in order for us and/or our agents to comply with any applicable laws, listing rules, regulations and/or guidelines.

Extension of Time for Annual General Meeting ("AGM")

In view of the COVID-19 situation, the Company has made applications for an extension of time to hold our AGM on or before 29 June 2020 to the Singapore Exchange Securities Trading Limited and the Accounting and Corporate Regulatory Authority. We will provide the Notice of AGM and Proxy Form in due course prior to the AGM. As the situation is fluid, we will monitor the development closely and inform all shareholders via SGXNET if there are further developments.

Thank you.

Yours faithfully

For and on behalf of Sing Holdings Limited

Ong Beng Hong
Company Secretary

REQUEST FORM

To : SING HOLDINGS LIMITED

NB: This request is valid for the AR2019 only. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Annual Report for the financial year ended 31 December 2019.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

*Affix
Postage
Stamp*

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