

# ANNAIK LIMITED

(Company Registration No. 197702066M)  
(Incorporated in the Republic of Singapore)

12 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for ANNAIK LIMITED’s upcoming AGM to be held on 29 April 2024.

In line with the Group’s sustainability strategy, we will be using electronic communications for the transmission of ANNAIK LIMITED’s Annual Report 2023 (“**AR2023**”) for the financial year ended 31 December 2023 and the Appendix to the Annual Report 2023 in relation to the proposed renewal of the share buy-back mandate (the “**Appendix**”). The Annual Report 2023 and the Appendix will be available for download from ANNAIK LIMITED’s corporate website at [www.annaik.com](http://www.annaik.com) and on the SGX website at <http://www.sgx.com/securities/company-announcements>, from the date of this letter. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive a printed copy of the AR2023 and the Appendix, please complete the Request Form below and return it to ANNAIK LIMITED no later than 19 April 2024, by post or email to either to [kkng@annaik.com](mailto:kkng@annaik.com) or [cheeseng@annaik.com](mailto:cheeseng@annaik.com). The printed copy will be mailed to you within 14 working days upon receiving your request.

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 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 behalf of  
ANNAIK LIMITED

Siau Kuei Lian  
Company Secretary

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## REQUEST FORM

To : **ANNAIK LIMITED**

**Note: Please tick accordingly. We regret that incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the Annual Report 2023 and Appendix.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s)/Company Registration No: \_\_\_\_\_

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

CDP

Physical Scrip

CPF Investment Scheme/Supplementary Retirement Scheme: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

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Stamp

**ANNAIK LIMITED**  
52 Tuas Avenue 9  
Singapore 639193