

ANNAIK LIMITED

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

14 April 2025

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 30 April 2025.

In line with the Group’s sustainability strategy, we will be using electronic communications for the transmission of ANNAIK LIMITED’s Annual Report 2024 (“**AR2024**”), the Appendix to the AR2024 in relation to the proposed renewal of the share buy-back mandate (the “**Appendix**”) and the Sustainability Report for the financial year ended 31 December 2024 (“**SR2024**”). The AR2024, Appendix and SR2024 will be available for download from ANNAIK LIMITED’s corporate website at www.annaik.com and 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 AR2024 and the Appendix, please complete the Request Form below and return it to ANNAIK LIMITED no later than 21 April 2025, by post or email to kkng@annaik.com or cheeseng@annaik.com. The printed copy will be mailed to you within 14 working days upon receiving your request. The SR2024 is available only for download at ANNAIK LIMITED’s corporate website and the SGX website.

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

Tan Zhi Wei
Chai Li-Lin, Charlene
Company Secretaries

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 2024 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

CPF Investment Scheme/Supplementary Retirement Scheme: _____

Mailing Address: _____

Signature(s): _____

Date: _____

Affix
Postage
Stamp

ANNAIK LIMITED
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Singapore 639193