



## KEONG HONG HOLDINGS LIMITED

(UEN 200807303W)

(Incorporated in the Republic of Singapore)

16 March 2026

Dear Shareholder,

### Annual Report 2025

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Keong Hong Holdings Limited (the “**Company**”) to be held in a wholly physical format, on Tuesday, 31 March 2026 at 10.30 a.m. at Banquet Hall, Sembawang Country Club, 249 Sembawang Road, Singapore 758352.

In line with the Company’s sustainability efforts, we have discontinued the practice of mailing printed copies of the Company’s Annual Reports to shareholders. Instead, the Company’s Annual Report for the financial year ended 30 September 2025 (the “**Annual Report 2025**”) will be available for download or online viewing from the Company’s corporate website and the website of the Singapore Exchange Trading Securities Limited (“**SGX-ST**”) from the date of this letter. The Annual Report may be accessed at our website at <https://www.keonghong.com/newsroom.html> and on SGX-ST’s 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 support our sustainability efforts and embrace electronic communications. If you still wish to receive printed copies of the Annual Report 2025 for this year, please complete the **Request Form** below and return it to the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, no later than **24 March 2026**.

Yours faithfully,  
For and on behalf of  
Keong Hong Holdings Limited

Lim Guek Hong  
Company Secretary

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### REQUEST FORM

**To: Keong Hong Holdings Limited**  
c/o B.A.C.S. Private Limited

*(Please tick accordingly and submit this form to us by 24 March 2026. Incomplete, illegible or incorrectly completed forms will not be processed)*

Please send me/us a printed copy of the Annual Report 2025.

Name of Shareholder: \_\_\_\_\_

Last 4 digits of NRIC/Passport/Company Registration No.: \_\_\_\_\_

Mailing address: \_\_\_\_\_

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

CDP Securities Account       CPF/SRS Account       Physical scrip(s)

Signature & Date: \_\_\_\_\_

**Note:** This request is valid for the Annual Report 2025 only. By completing, signing and returning the Request Form to you, I agree and acknowledge that the Company and its service providers may collect, use and disclose my personal data, as contained in the submitted Request Form or which is otherwise collected from me (or my authorised representative(s)), for the purpose of processing and effecting this request.

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Affix  
Postage  
Stamp

**KEONG HONG HOLDINGS LIMITED**

C/o B.A.C.S. Private Limited  
77 Robinson Road #06-03  
Robinson 77  
Singapore 068896