

KEONG HONG HOLDINGS LIMITED

(UEN 200807303W)

(Incorporated in the Republic of Singapore)

3 June 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting ("**EGM**") and Proxy Form for the EGM to be held on 18 June 2025. Printed copies of the Circular will NOT be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company's corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company's Constitution, the Company has implemented the use of electronic communications. In this regard, the Circular has been published and is made available for download or online viewing at SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://www.keonghong.com/newsroom.html>. You will need an internet browser and PDF reader to view these documents.

If you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post to the Company's registered office at 20 Chin Bee Drive, Singapore 619866; or if by electronic mail to main@zicoholdings.com enclosing a clear scanned copy of the completed and signed Request Form. The request must be received by the Company no later than 12 June 2025.

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 submitted 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

Leo Ting Ping Ronald

Chairman and Chief Executive Officer

CIRCULAR PRINT COPY REQUEST FORM

To: **KEONG HONG HOLDINGS LIMITED**

20 Chin Bee Drive,
Singapore 619866

Please send me a printed copy of the Circular for the Extraordinary General Meeting to be held on 18 June 2025.

Name of Shareholder : _____

Last 4 digits of NRIC/Passport Number/ : _____
Company Registration Number

Mailing address : _____

The manner in which you hold : ☐ CDP Securities Account
shares in the Company

☐ CPF/SRS Account

☐ Physical Scrip

Signature(s): _____ Date: _____

Note: This request is valid for the Circular for the Extraordinary General Meeting to be held on 18 June 2025.

Affix
Postage
Stamp

KEONG HONG HOLDINGS LIMITED

20 Chin Bee Drive,
Singapore 619866