



## COSMOSTEEL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200515540Z)

8 January 2024

Dear Shareholders,

The board of directors ("**Board**") of CosmoSteel Holdings Limited (the "**Company**") is convening its annual general meeting for its financial year ended 30 September 2023 ("**FY2023**") at Raffles Marina, 10 Tuas West Drive, Singapore 638404 on Monday, 29 January 2024 at 9.30 a.m. (the "**AGM**").

As part of the Group's commitment to conserving the environment, including minimising use of printing and stationary where possible, the Company will not be sending printed copies of the annual report for FY2023 ("**Annual Report 2023**") and the addendum in relation to the proposed renewal of the mandate for interested person transactions and share buyback (the "**Addendum**") to shareholders.

The Annual Report 2023 and Addendum will be made available on the Company's website at [www.cosmosteel.com](http://www.cosmosteel.com) and on the SGXNet at <https://www.sgx.com/securities/company-announcements>. Shareholders will need an internet browser and PDF reader to view these documents.

The Company hopes that shareholders will support the Group's sustainability efforts and download the Annual Report 2023 and Addendum from the websites stated above.

However, for shareholders who prefer to receive a printed copy of the Annual Report 2023 and/or Addendum, please complete the request form (appended below) and return it to us:

- (a) via email to [ir@cosmosteel.com.sg](mailto:ir@cosmosteel.com.sg); or
- (b) by post to the Company's registered office at **14 Lok Yang Way, Singapore 628633**,

in either case, by 15 January 2024.

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 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 on behalf of  
**CosmoSteel Holdings Limited**

Ong Tong Hai  
Chief Executive Officer and Executive Director

# Request Form

To: CosmoSteel Holdings Limited  
Please send me/us a printed copy of the<sup>1</sup>:

<input type="checkbox"/>	Annual Report 2023 only
<input type="checkbox"/>	Addendum only
<input type="checkbox"/>	Annual Report 2023 and Addendum

**(Please tick accordingly)**

Name of Shareholder (as per CDP/SRS records)	
NRIC/Passport No./Company Registration No.	
Mailing Address	
Date	

The Shares are held by me/us\* under or through: **(Please delete accordingly)**

<input type="checkbox"/>	CDP Securities Account Number: <sup>2</sup>
<input type="checkbox"/>	SRS Account: <sup>3</sup>
<input type="checkbox"/>	Scrip Certificate No.: <sup>4</sup>

**(Please tick accordingly)**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

<sup>1</sup> This request is valid for the Annual Report 2023 and/or Addendum only. Incomplete or incorrectly completed request forms may not be processed.

<sup>2</sup> Please write your CDP Account number.

<sup>3</sup> Please write your SRS Account number.

<sup>4</sup> Please write your Scrip certificate number.

1<sup>st</sup> fold here

Fold along this line. Glue and seal firmly.

Please affix  
postage  
stamp

4<sup>th</sup> fold and glue all sides firmly.

4<sup>th</sup> fold and glue all sides firmly.

**COSMOSTEEL HOLDINGS LIMITED**  
14 Lok Yang Way Singapore 628633

2<sup>nd</sup> fold here

3<sup>rd</sup> fold here