

**COSMOSTEEL HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200515540Z)

9 January 2025

Dear Shareholders,

The board of directors (“**Board**”) of CosmoSteel Holdings Limited (the “**Company**”) is convening its extraordinary general meeting (the “**EGM**”) at Raffles Marina, 10 Tuas West Drive, Singapore 638404 on Friday, 24 January 2025 at 11.30 a.m.

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 Circular in Relation to the Proposed Disposal of the Property Located at 90 Second Lok Yang Road, Singapore 628166, Being A Major Transaction dated 9 January 2025 (“**Circular**”) to shareholders.

The Circular 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 Circular from the websites stated above.

However, for shareholders who prefer to receive a printed copy of the Circular, 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 16 January 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 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"/>	Circular
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*(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 Circular 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.