

**SAKAE HOLDINGS LTD.**  
Company Registration Number 199604816E  
(Incorporated in the Republic of Singapore)

10 October 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form of the upcoming AGM of Sakae Holdings Ltd. (the "Company") to be held on Monday, 27 October 2025.

In line with our Company's sustainability efforts, we are implementing the use of electronic communications for the circulation of the Company's annual report for the financial year ended 30 June 2025 ("Annual Report") and Appendix in relation to the proposed renewal of the Share Buy-Back Mandate ("Appendix"). The Annual Report and Appendix will be available for download or online viewing at the Company's website <https://www.sakaeholdings.com/agm> and SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

We hope that you will support our sustainability efforts and embrace electronic communications. However, if you wish to receive a printed copy of the Annual Report and/or Appendix, please complete the Request Form below and email it to [agm2025@sakaeholdings.com](mailto:agm2025@sakaeholdings.com) or mail the physical copy to the Company's office at 28 Tai Seng Street, Sakae Building, Level 7, Singapore 534106 by **17 October 2025**. Upon receiving your request, a printed copy of the Annual Report and/or Appendix will be mailed to you within 5 working days. No action is required if you do not need printed copies.

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 and in order for us and/or our service provider to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully

For and on behalf of Sakae Holdings Ltd.

Chan Lai Yin  
Company Secretary

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## REQUEST FORM

To : Sakae Holdings Ltd.

**NB: Please tick accordingly and submit this form to us by 17 October 2025. Incomplete or incorrectly completed forms will not be processed.**

☐ I/We wish to receive a printed copy of the Annual Report.

☐ I/We wish to receive a printed copy of the Appendix.

Investor's type (Please tick accordingly)

☐ CDP Depositor(s) ☐ CPFIS / SRS Holder(s)

Name(s) of Shareholder(s) or Corporation : \_\_\_\_\_

NRIC/Passport Number(s) (Last 4 characters)/Company  
Registration Number : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Signature (s) : \_\_\_\_\_ Contact Number : \_\_\_\_\_ Date : \_\_\_\_\_

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Affix  
Postage  
Stamp

SAKAE HOLDINGS LTD.  
28 Tai Seng Street  
Sakae Building, Level 7  
Singapore 534106

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