



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 199306606E)

REQUEST FORM

5 December 2023

Dear Shareholder,

CIRCULAR DATED 5 DECEMBER 2023

In line with our Group's ongoing sustainability efforts, our Circular in relation to the Ratification of the Internal Restructuring of Thakral Capital Holdings Pte. Ltd., and its group of companies (the "Circular") have been made available for download from our website from the date of this letter.

The Circular may be accessed at the URL <http://www.thakralcorp.com/investor-relations/annual-reports-and-circulars>. You will need an internet browser and PDF reader to view the document.

If you wish to receive a printed copy of the Circular, please complete the Request Form below and return it to us no later than 12 December 2023.

Yours faithfully
for Thakral Corporation Ltd

Chan Wan Mei
Company Secretary

REQUEST FORM

To: **Thakral Corporation Ltd**
c/o In.Corp Corporate Services Pte. Ltd.

N.B. We regret that incomplete or improperly completed forms will not be processed.

I/We wish to receive the printed copy of the Circular as long as I/we am/are a shareholder(s) of the Company. *(You are not required to send in the Request Form if you have previously submitted the request form for our past annual report/circular and wishes to continue receiving our future annual reports/circulars.)*

I/We wish to withdraw my/our election for printed copy of annual reports/circulars.

Name(s) of Shareholder(s): _____

NRIC / Passport No. (Last 4 characters): _____

The shares are held by me under or through:

CDP Securities Account Number

CPFIS / SRS Account

Address: _____

Email: _____

Date: _____

Personal Data Privacy

By submitting a request form for the Circular the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 5 December 2023.

1st fold here

Request Form
- EGM Circular

Postage will
be paid by
addressee.
For posting in
Singapore only.

BUSINESS REPLY SERVICE
PERMIT NO. 08674



THE SHARE REGISTRAR
Thakral Corporation Ltd
c/o In.Corp Corporate Services Pte. Ltd.
30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

Glue all sides firmly. Do not staple.

Glue all sides firmly. Do not staple.

2nd fold and glue overleaf. Do not staple.