



# SINGAPORELAND

SINGAPORE LAND GROUP LIMITED  
Company Registration No. 196300181E  
Incorporated in Singapore

8 April 2026

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 64<sup>th</sup> Annual General Meeting (“AGM”) of Singapore Land Group Limited (“**SingLand**”).

Our Annual Report for the financial year ended 31 December 2025 (“**Annual Report**”) and our Letter to Shareholders dated 8 April 2026 (in relation to the proposed renewal of the General Mandate for Interested Person Transactions) (“**Letter to Shareholders**”) will be available for download from our corporate website from the date of this letter.

The Annual Report may be accessed at the URL <https://www.singaporeland.com/investor-relations/annual-reports/> by clicking the hyperlink under “Annual Report 2025”. The Letter to Shareholders may be accessed at the URL <https://www.singaporeland.com/investor-relations/annual-general-meeting/> by clicking the hyperlink under “Letters to Shareholders”. You will need an internet browser and PDF reader to view these documents. The above documents will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Shareholders may request for printed copies of the Annual Report and Letter to Shareholders by completing the enclosed Request Form and submitting it to reach us no later than 16 April 2026.

All previous requests for printed copies of past annual reports will be disregarded.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider(s) 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.

Please be reminded that we will need your/your proxy(ies)’ or representative(s)’ full name and full NRIC/passport number for identification purposes, and your/your proxy(ies)’ or representative(s)’ NRIC/passport will need to be produced for sighting at registration at the AGM. This is so as to ensure attendance and voting only by identified individuals. We reserve the right to refuse admittance to the AGM if we are unable to establish your/your proxy(ies)’ or representative(s)’ identity accurately.

Yours faithfully  
for Singapore Land Group Limited

**Yeong Sien Seu**  
Company Secretary

# REQUEST FORM

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TO: SINGAPORE LAND GROUP LIMITED  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.

**I/We wish to receive printed copies of the Annual Report for the financial year ended 31 December 2025 and Letter to Shareholders dated 8 April 2026.**

The shares are held by me/us under or through:

CDP Securities Account

CPFIS/SRS Account

Physical Scrips

Name(s) of Shareholder(s):

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Mailing Address:

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

**Note:** Please tick as appropriate and submit this form to reach us by 16 April 2026. Incomplete, illegible or incorrectly completed forms will not be processed. This request is valid for the Annual Report for the financial year ended 31 December 2025 and Letter to Shareholders dated 8 April 2026 only.

Glue all sides firmly. Stapling & spot sealing are disallowed.

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**SINGAPORE LAND GROUP LIMITED**  
c/o BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.  
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