

**KATRINA GROUP LTD.**  
Company Registration No. 201608344N  
(Incorporated in the Republic of Singapore)

**ANNUAL REPORT PRINT COPY REQUEST FORM**

10 April 2025

Dear Shareholders,

We are pleased to enclose printed copy of the Notice and Proxy Form of the upcoming Annual General Meeting (“**AGM**”) of the Company to be held on 25 April 2025.

In line with the Company’s sustainability efforts, we are implementing the use of electronic communications for the circulation of the Company’s Annual Report 2024 for the financial year ended 31 December 2024 (“**AR2024**”) and hope you will join our sustainability efforts and embrace electronic communications. The AR2024 will be available for download or online viewing at the Company’s corporate website <https://www.katrinagroup.com> and the SGXNet at <https://www.sgx.com> from the date of this letter.

However, if you wish to receive a printed copy of the AR2024, please complete the Request Form below and email it to [info@katrinagroup.com](mailto:info@katrinagroup.com) or mail the physical copy to the Company at 175A Bencoolen Street, #10-08, Burlington Square, Singapore 189650 by 16 April 2025. A printed copy of AR2024 will be mailed to you within 5 working days upon receiving your request.

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 Katrina Group Ltd.

Neo Lay Fen  
Nor Hafiza Alwi  
Company Secretaries

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**REQUEST FORM**

To : Katrina Group Ltd.

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the AR2024

Investor’s type (Please tick accordingly)

CDP Depositor(s)                       SRS Holder(s)

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

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

Company Registration Number: \_\_\_\_\_

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

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



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Affix  
Postage  
Stamp

**KATRINA GROUP LTD.**

175A Bencoolen Street  
#10-08, Burlington Square  
Singapore 189650