

# Request Form

## PNE INDUSTRIES LTD

Company registration no. 199905792R  
(Incorporated in the Republic of Singapore)

7 January 2026

Dear Shareholder,

We are pleased to inform that the upcoming Extraordinary General Meeting ("EGM") of PNE Industries Ltd (the "Company") will be held on 22 January 2026 immediately after the conclusion of the Annual General Meeting being held on the same day at Emerald Suite @ Golf Clubhouse, Orchid Country Club, 1 Orchid Club Road, Level 2, Singapore 769162.

In line with the Company's corporate social responsibility initiatives and sustainability efforts, we have discontinued the practice of mailing the Company's Circular to shareholders. Instead, the Company's Circular to shareholders (the "Circular") will be available for download or online viewing from the Company's corporate website and the website of the Singapore Exchange Trading Securities Limited ("SGX-ST") from the date of this letter. The Circular may be accessed at our website at <https://pne.com.sg/industries/> and on SGX-ST's website at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will support our sustainability efforts and embrace electronic communications. If you still wish to receive printed copies of the Circular for this year, please complete the Request Form below and return it to the Company at 996 Bendemeer Road #07-06, Singapore 339944, no later than 14 January 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that the Company and its service providers 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.

Yours faithfully  
For and on behalf of  
PNE Industries Ltd

Tan Meng Siew  
Company Secretary

## Request Form

**To: PNE Industries Ltd**

(Please tick accordingly and submit this form to us by 14 January 2026. Incomplete, illegible or incorrectly completed forms will not be processed)

Please send me/us a printed copy of the Circular.

The shares are held by me/us under or through:  CDP Securities Account  
 CPF/SRS Account  
 Physical scrip(s)

Name of Shareholder : \_\_\_\_\_

NRIC / Passport Number : \_\_\_\_\_  
(last 4 digit)

Company Registration Number : \_\_\_\_\_  
(for corporate shareholders only)

Mailing address : \_\_\_\_\_

Signature & Date : \_\_\_\_\_

**Note: This request is valid for the Circular.**

*FOLD THIS FLAP FOR SEALING*

## Request Form

Affix  
Postage  
Stamp

The Company Secretary  
**PNE Industries Ltd**  
996 Bendemeer Road #07-06  
Singapore 339944

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