

Request Form

PNE INDUSTRIES LTD

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

3 January 2024

Dear Shareholder,

We are pleased to inform that the upcoming Annual General Meeting (“AGM”) of PNE Industries Ltd (the “Company”) will be held on 18 January 2024 at 9 a.m. 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 Annual Reports to shareholders. Instead, the Company’s Annual Report for the financial year ended 30 September 2023 (the “Annual Report 2023”) 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 Annual Report 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 Annual Report 2023 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 10 January 2024.

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 9 January 2024. Incomplete, illegible or incorrectly completed forms will not be processed)

Please send me/us a printed copy of the Annual Report 2023.

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 Annual Report 2023 only

FOLD THIS FLAP FOR SEALING

Request Form

Affix
Postage
Stamp

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

2ND FOLD HERE

3RD FOLD HERE