

SEN YUE HOLDINGS LIMITED
(Company Registration No. 200105909M)
(Incorporated in Singapore)
(the "Company")

REQUEST FORM

3 June 2025

Dear Shareholder,

We are pleased to enclose printed copies of the notice and proxy form for the upcoming Extraordinary General Meeting of **SEN YUE HOLDINGS LIMITED** ("**Company**") to be held at 3 Jalan Pesawat Singapore 619361 on Wednesday, 18 June 2025 at 10.00 a.m. (Singapore time) (the "**EGM**").

In line with the Company's drive towards sustainable development, the Company wishes to inform you that the Company's Circular to Shareholders in relation to the Proposed Appointment of PKF-CAP LLP as Auditors of the Company ("**Circular**") will be made available to the members by electronic means instead of by post as stated in the explanatory note 1 of the Notice of EGM dated 3 June 2025.

The Circular will be available for download from the Company's corporate website at the URL <https://senyueholdings.com> and SGX website, at <https://www.sgx.com/securities/company-announcements> under "Extraordinary/ Special General Meeting"

You will need an internet browser and PDF reader to view this document.

If you wish to receive printed copies of the Circular, please complete the Request Form below and return it to the Company **no later than 10 June 2025, 10.00 a.m (Singapore time)**:

- (a) if submitted by post, be mailed at the Company's registered office of the Company at 3 Jalan Pesawat, Singapore 619361; or
- (b) if submitted electronically, be submitted via email to the Company at enquiry@senyueholdings.com.

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 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
SEN YUE HOLDINGS LIMITED

Shirley Tan Sey Liy
Company Secretary

Request Form

To: **SEN YUE HOLDINGS LIMITED**

Please send me a printed copy of the Circular:

Name(s) of Shareholder	
NRIC/Passport Number/Company Registration Number	
Mailing Address	
Signature(s)	
Date	

Note: This request is valid for the Circular only.