



PENGUIN INTERNATIONAL LIMITED ("Company")
(UEN No. 197600165Z)

REQUEST FORM

10 April 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Extraordinary General Meeting of Penguin International Limited ("**Company**") to be held on 27 April 2026 at 12.30 p.m. or immediately after the conclusion or adjournment of the Annual General Meeting convened at 10.00 a.m. on the same day and at the same place, at 21 Tuas Road, Singapore 638489.

In line with the Company' corporate social responsibility initiatives and sustainability efforts, we have discontinued the practice of mailing the Company' annual reports to shareholders. Instead, the Company's Circular in relation to the proposed adoption of Penguin Share Plan 2026 ("**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 URL: <http://www.penguin.com.sg/about-us/investor-relations/> and on the SGX website at URL: <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 copy of the Circular, please complete the Request Form below and return it to the Company at 21 Tuas Road, Singapore 638489 or email to URL: agm@penguin.com.sg, no later than **17 April 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,

James Tham Tuck Choong
Managing Director

REQUEST FORM

To: **Penguin International Limited**
21 Tuas Road, Singapore 638489
Email: agm@penguin.com.sg

(Please tick accordingly and submit this form to us by 17 April 2026. Incomplete, illegible or incorrectly completed forms will not be processed)

☐ Please send me a printed copy of the Circular.

Name of Shareholder: _____

Mailing address: _____

☐ CDP: _____ ☐ CPF/SRS Account ☐ Physical Scripts

Signature & Date: _____

Note: This request is valid for the Circular only.