

EQUATORIALE HOLDINGS LIMITED

(Singapore UEN No. 202215044K)

(the “**Company**”)

1 Jalan Kilang Timor, #06-01, Pacific Tech Centre Singapore 159303

Dear Shareholder,

In line with the Company's drive toward sustainable development, we have discontinued sending printed copies of the Company's Audited Financial Statements to shareholders. Our Audited Financial Statements for the financial period ended 31 December 2024 (“**AFS2024**”) will be available for viewing and download at the AGM registration microsite (the “**Microsite**”), <https://go.lumiengage.com/ehl2025agm>, and in the “Investors” section of the Company's website (the “**Co Website**”), <https://equatorialeholdings.com/investors/>, under tab “Notices and Announcements” from 7 June 2025 onwards.

We also wish to inform you that the Circular to Shareholders in relation to the Proposed Adoption of New Constitution (“**Circular**”) will not be printed. The Circular will be available for viewing and download on the Microsite, <https://go.lumiengage.com/ehl2025agm>, and in the “Investors” section of the Co Website, <https://equatorialeholdings.com/investors/>, under tab “Notices and Announcements”, from 2 June 2025 onwards.

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you wish to receive printed copies of the AFS2024 and/or Circular, nevertheless, please complete the Request Form below and return it to us by no later than 15 June 2025.

We look forward to seeing you at our AGM.

Yours faithfully

For and behalf of Equatoriale Holdings Limited

Gaurav Dutta (Mr)
Company Director

REQUEST FORM

To: Equatoriale Holdings Limited

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

- [] I/We wish to receive a printed copy of the Audited Financial Statements of the Company for the financial year ended 31 December 2024
- [] I/We wish to receive a printed copy of the Circular to Shareholders in relation to the Proposed Adoption of the New Constitution

Name(s) of Shareholder(s): _____

NRIC/Passport No.: _____

Address: _____

Signature(s): _____

Date: _____ Contact No.: _____

AFFIX
STAMP

EQUATORIALE HOLDINGS LIMITED
C/O BOARDROOM CORPORATE ADVISORY SERVICES PTE LTD
1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632
