

NO SIGNBOARD HOLDINGS LTD

(Company Registration No.: 201715253N)
(Incorporated in the Republic of Singapore)

31 May 2024

Dear Shareholder of No Signboard Holdings Ltd (“the **“Company”**”),

- 1. ACCESS TO ANNUAL REPORT 2022 VIA COMPANY’S WEBSITE AND SGXNET**
- 2. ACCESS TO APPENDIX TO THE NOTICE OF AGM IN RELATION TO THE PROPOSED CHANGE OF NAME (“APPENDIX”) VIA COMPANY’S WEBSITE AND SGXNET**
- 3. OPTION TO REQUEST FOR PRINTED COPY**

We wish to inform you that: -

- printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the AGM of the Company to be held at 277 Orchard Rd, #B1-13 Orchard Gateway, Singapore 238858, on Monday, 24 June 2024 at 3.00 p.m., have been despatched to shareholders.
- In line with the Company’s continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company’s Annual Report for the financial year ended 30 September 2022 (“**Annual Report 2022**”). The Company’s Annual Report 2022 is available for download from the Company’s website (<https://www.nosignboardseafood.com>) and the SGXNET (<https://www.sgx.com/securities/company-announcements>), from the date of this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Annual Report 2022 and the Appendix, please complete the Request Form below and submit it to us by **10 June 2024**:

- by email to feedback@nsb.com.sg; or
- by post to the Registered Office of the Company at 18 Sin Ming Lane, #06-26 MidView City, Singapore 573960.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our 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
No Signboard Holdings Ltd

Lim Teck-Ean
Executive Director and Chief Executive Officer

REQUEST FORM

To: **No Signboard Holdings Ltd (the “Company”)**

Please send me/us a printed copy of the:

Annual Report 2022

Appendix

Name of Shareholder : _____

NRIC / Passport / Registration No. : _____

The shares are held by me/us under / through : _____

CDP Securities Account

Physical Scrip

SRS

Mailing Address : _____

Email Address / Contact No. : _____

Signature(s): _____ Date: _____

Note: This request is valid for the Annual Report 2022 and Appendix only. Incomplete or incorrectly completed forms will not be processed.

Fold along dotted line

Affix
Postage
Stamp

No Signboard Holdings Ltd
18 Sin Ming Lane
#06-26 MidView City
Singapore 573960

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge