

TRITECH GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200809330R)

15 July 2024

Dear Shareholder,

ANNUAL REPORT 2024

We are pleased to inform you that Trittech Group Limited's ("**Trittech**") Annual Report for the year ended 31 March 2024 (the "**2024 Annual Report**") is available on Trittech's website at the URL <https://www.tritech.com.sg>. You will need an internet browser and a PDF reader to view the 2024 Annual Report.

In line with our continuing effort to protect our environment, we will send shareholders printed copies of the 2024 Annual Report only upon request. If you wish to obtain printed copies of the 2024 Annual Report, please complete the Request Form below and return it to us no later than **22 July 2024**.

Yours sincerely
For and on behalf of
Trittech Group Limited

Siau Kuei Lian
Company Secretary

REQUEST FORM

Instructions: Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed. **Please complete and sign this Request Form and send it by email (shareholder@tritech.com.sg) or by post.**

Please send me a printed copy of the 2024 Annual Report.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No: _____

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

CDP Securities Account

Physical Scrip

Supplementary Retirement Scheme

Address: _____

Signature(s): _____ Date: _____

Note:

By completing, signing and returning the Request Form to Trittech, you agree and acknowledge that Trittech and/or its service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Glue all sides firmly. Do not staple or spot seal.

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1st fold here

Affix
Postage
Stamp

TRITECH GROUP LIMITED

31 Changi South Avenue 2
Tritech Building
Singapore 486478

2nd fold here
