

REQUEST FORM

29 January 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“EGM”) and Proxy Form for the EGM to be held on 13 February 2026. Printed copies of the Circular will NOT be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company’s corporate social responsibility initiatives and environmental sustainability efforts, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, the Circular has been published and is made available for download or online viewing at SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

However, if you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post to the Company’s registered office at 31 Changi South Avenue 2, Tritech Building, Singapore 486478; or if by electronic mail to shareholder@tritech.com.sg enclosing a clear scanned completed and signed Request Form, to be received by the Company, no later than 5 February 2026.

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

Dr Wang Xiaoning (Jeffrey Wang)
Managing Director

REQUEST FORM

To: Tritech Group Limited
31 Changi South Avenue 2 Tritech Building
Singapore 486478

Please send me a printed copy of the Circular for the Extraordinary General Meeting to be held on 13 February 2026.

Name of Shareholder :

NRIC/Passport Number/Company Registration Number :

Mailing address :

The manner in which you hold shares in the Company : ☐ CDP Securities Account
☐ SRS Account
☐ Physical Scrip

Signature:

Date:

Note: This request is valid for the Circular for the Extraordinary General Meeting to be held on 13 February 2026.

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

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Fold along this line

Affix
Postage
Stamp
Here

TRITECH GROUP LIMITED
31 Changi South Avenue 2 Tritech Building
Singapore 486478

Fold along this line