



**THAKRAL CORPORATION LTD**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199306606E)

**REQUEST FORM**

15 April 2026

Dear Shareholder,

**ANNUAL REPORT 2025, APPENDICES AND CIRCULAR DATED 15 APRIL 2026**

In line with our Group's ongoing sustainability efforts, our Annual Report 2025 including the Appendices in relation to the proposed amendments to, and renewal of, the mandate for interested person transactions and the proposed renewal of the Share Buyback Mandate (the "**Appendices**") and our Circular on the Proposed Geographical Expansion of the Group's Existing Real Estate Business into India, the Proposed Acquisition of an 81.64% stake in TIL Investments Private Limited and the Proposed Issue and Allotment of 24,217,108 Consideration Shares in connection with the Proposed Acquisition (the "**Circular**") have been made available for download from our website from the date of this letter.

All documents may be accessed at the URL [https://thakral.listedcompany.com/agm\\_egm.html](https://thakral.listedcompany.com/agm_egm.html). You will need an internet browser and PDF reader to view the document.

If you wish to receive a printed copy of our Annual Report 2025, Appendices and the Circular, please complete the Request Form below and return it to us no later than 21 April 2026.

Yours faithfully  
for Thakral Corporation Ltd

Chan Wan Mei  
Company Secretary

**REQUEST FORM**

To: **Thakral Corporation Ltd**  
c/o In.Corp Corporate Services Pte. Ltd.

**N.B. We regret that incomplete or improperly completed forms will not be processed.**

I/We wish to receive the printed copy of Annual Report, Appendices and Circular as long as I/we am/are a shareholder(s) of the Company. *(You are not required to send in the Request Form if you have previously submitted the request form for our past annual report/circular and wish to continue receiving our future annual reports/circular.)*

I/We wish to withdraw my/our election for printed copy of Annual Report.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC / Passport No. (Last 4 characters): \_\_\_\_\_

The shares are held by me under or through:

CDP Securities Account

CPFIS / SRS Account

Address: \_\_\_\_\_

Email: \_\_\_\_\_

Date: \_\_\_\_\_

Personal Data Privacy

By submitting a request form for the Annual Report 2025, Appendices and Circular, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 April 2026.

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**Request Form**  
– Annual Report 2025

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be paid by  
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Singapore only.

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**THE SHARE REGISTRAR**  
Thakral Corporation Ltd  
c/o In.Corp Corporate Services Pte. Ltd.  
36 Robinson Road  
#20-01 City House  
Singapore 068877

Glue all sides firmly. Do not staple.

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