

Wong Fong Industries Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 201500186D)

11 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the notice of annual general meeting (“**AGM**”) and proxy form for Wong Fong Industries Limited’s (“**Wong Fong**” or the “**Company**”) upcoming AGM to be held on Friday, 26 April 2024 at 10.00 a.m. at 79 Joo Koon Circle, Singapore 629107.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing physical copies of the Company’s annual reports to shareholders of the Company. Instead, Wong Fong’s annual report for the financial year ended 31 December 2023 (“**AR2023**”) will be available for download from SGXNET and the Company’s corporate website from the date of this letter. You will need an internet browser and PDF reader to view the AR2023.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2023, please complete the Request Form below and return it to Wong Fong by post or sending it via email to investors@wongfong.com to the Company by 10.00 a.m. on 23 April 2024. The printed copy will be mailed to you within 14 working days upon receiving your request.

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 for the purpose of processing and effecting your request.

Yours faithfully
For and behalf of
Wong Fong Industries Limited

REQUEST FORM

To : Wong Fong Industries Limited

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

I/We wish to receive a printed copy of the AR2023.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

Wong Fong Industries Limited

c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896