



(Company Registration Number: 200201165G)
(Incorporated in the Republic of Singapore)

1 April 2026

Dear Shareholder,

The Twenty-Fourth Annual General Meeting of OKP Holdings Limited ("OKP") will be held at 30 Tagore Lane, Singapore 787484, on Tuesday, 28 April 2026 at 11.00 am.

As part of our ongoing green initiatives to reduce, reuse and recycle, we would like to encourage shareholders to read the electronic copy of our Annual Report for the financial year ended 31 December 2025 ("FY2025"), which includes the Letter to Shareholders in relation to the proposed renewal of the Share Purchase Mandate, made available on the SGX website at <https://www.sgx.com/securities/company-announcements> and our corporate website at <https://okp.listedcompany.com/ar.html>.

Nevertheless, we are providing shareholders with the option of receiving a printed copy of OKP's Annual Report for FY2025.

Please complete the request form below and return it to us as follows by 10 April 2026 if you wish to receive a printed copy of OKP's Annual Report for FY2025:

- (a) by electronic mail to agm2026@okph.com; or
- (b) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-03/07 Keppel Bay Tower Singapore 098632.

You may also collect the printed copy of OKP's Annual Report at our office at 30 Tagore Lane, Singapore 787484 during office hours.

Yours faithfully
For and behalf of
OKP HOLDINGS LIMITED

Or Toh Wat
Group Managing Director

REQUEST FORM

To : OKP Holdings Limited
Note : Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of OKP's Annual Report for FY2025.

Name(s) of shareholder(s): _____

The shares are held by me under or through (please tick):

- CDP Securities Account
- CPF Investment Scheme (CPFIS) Account
- Physical Scrips

Address : _____

Signature(s) : _____ Date: _____

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Affix
Postage
Stamp

OKP Holdings Limited
C/O Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-03/07 Keppel Bay Tower
Singapore 098632

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