



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

1 April 2021

Dear Shareholder,

The Nineteenth Annual General Meeting of OKP Holdings Limited ("OKP") will be held by electronic means on Monday, 26 April 2021 at 11.00 am.

As part of our ongoing green initiatives to reduce, reuse and recycle, we would like to encourage shareholders to read online our Annual Report for the financial year ended 31 December 2020 ("FY2020"), which includes the Letter to Shareholders in relation to the proposed renewal of the Share Purchase Mandate, made available on the SGX website at www.sgx.com and our corporate website at www.okph.com.

Nevertheless, we are providing shareholders with the option of receiving a printed copy of OKP's Annual Report for FY2020.

Please complete the request form below and return it to us as follows by 12 April 2021 if you wish to receive a printed copy of OKP's Annual Report for FY2020:

- (a) by electronic mail to agm2021@okph.com; or
- (b) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623.

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 FY2020.

Name(s) of shareholder(s): _____

NRIC/Passport Number(s)/Company Registration Number: _____

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

CDP Securities Account Number

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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.
50 Raffles Place #32-01
Singapore Land Tower
Singapore 048623

2nd fold here
