

29 October 2025

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our circular to shareholders in relation to the proposed change of name from “Net Pacific Financial Holdings Limited” to “Net Pacific Holdings Limited” (the “**Circular**”). From the date of this letter, you have full access to the Circular by visiting our corporate website at <https://www.netpac.com.sg>.

How to Access:

The Circular may be accessed under the Announcement section at the URL <https://www.netpac.com.sg/announcement-2025>.

You will need an internet browser and PDF reader to view the Circular. The Circular are also available on the SGX-ST's website at <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Notice of Extraordinary General Meeting and Proxy Form for the upcoming Extraordinary General Meeting have been sent together with this letter.

If you still wish to receive a printed copy of the Circular, please complete the Request Form below and submit it either (i) via email to srs.requestform@boardroomlimited.com, or (ii) by post to the registered office of the Company's Share Registrar at Boardroom Corporate & Advisory Services Pte. Ltd, at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 in either case, no later than Wednesday, 5 November 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers 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
For and on behalf of Net Pacific Financial Holdings Limited

Ong Chor Wei @ Alan Ong
Chief Executive Officer and Executive Director

REQUEST FORM

To: Net Pacific Financial Holdings Limited (the “**Company**”)
c/o Boardroom Corporate & Advisory Services Pte. Ltd
1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632

Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.

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

The shares are held by me/us under or through:

☐ CDP Securities Account No.

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☐ CPF/SRS Account

☐ Physical Scrips

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration No.: _____

Mailing Address: _____

Telephone Number: _____

Signature(s): _____ Date: _____

PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder's request for a printed copy of the Circular, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines

Fold along dotted line

Affix
Postage
Stamp

NET PACIFIC FINANCIAL HOLDINGS LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd
1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge