



利通太平洋金融控股有限公司
Net Pacific Financial Holdings Limited

NET PACIFIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Singapore on 9 January 2003)

(Company registration no. 200300326D)

5 November 2025

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our Annual Report for the financial year ended 30 June 2025 (the “**FY2025 Annual Report**”) and Appendix to the FY2025 Annual Report (“**Appendix**”). From the date of this letter, you have full access to the FY2025 Annual Report and Appendix by visiting our corporate website at <https://www.netpac.com.sg>.

How to Access:

The FY2025 Annual Report and Appendix may be accessed under the Annual Report section at the URL <https://www.netpac.com.sg/annual-report>.

You will need an internet browser and PDF reader to view the FY2025 Annual Report and Appendix. The FY2025 Annual Report and Appendix are also available on the SGX-ST's website at <https://www.sgx.com/securities/company-announcements>.

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

If you still wish to receive a printed copy of the FY2025 Annual Report and/or the Appendix, please complete the Request Form below and submit it either (i) via email to srs.requestform@boardroomlimited.com, or (ii) by post to 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, 12 November 2025, at 2.00 p.m..

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**”)

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

☐ I/We wish to receive a printed copy of the FY2025 Annual Report.

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

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

☐ CDP Securities Account No.

☐ 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 FY2025 Annual Report and/or the Appendix, 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