

11 April 2024

Dear Shareholders,

Annual Report for the Financial Year Ended 31 December 2023 (“Annual Report 2023”)

We are pleased to inform that electronic versions of the following documents are now available at the Company’s website at the URL <https://www.enviro-hub.com/investor-relation/newsrooms/> and SGX website at the URL <https://www.sgx.com/securities/company-announcements:->

1. Annual Report 2023;
2. Circular to Shareholders;
3. Notice of Annual General Meeting; and
4. Proxy Form.

However, if you wish to receive a printed copy of the Annual Report 2023, please complete the Request Form below and return it to the Company, no later than **18 April 2024**:-

1. by email to info@enviro-hub.com, or
2. by post to the registered office of the Company at 3 Gul Crescent, Singapore 629519.

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 or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully

Adrian Toh Jia Sheng
Executive Director

REQUEST FORM

To : Enviro-Hub Holdings Ltd
3 Gul Crescent
Singapore 629519

Please send me a printed copy of the Annual Report 2023

Name of Shareholder : _____

NRIC / Passport No.
(Last 4 characters) : _____

Mailing address : _____

- The manner in which you hold shares in the Company
- CDP Securities Account
- CPFIS / SRS Account
- Physical Scrip

Signature : _____ Date : _____

Note: This request is valid for the Annual Report 2023 only.