

SECURA GROUP LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 201531866K

14 April 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”), Proxy Form and Letter to Shareholders in relation to the proposed renewal of the share buyback mandate for Secura Group Limited’s (the “Company”) upcoming AGM to be held on 29 April 2025.

In line with the Company’s sustainability strategy and the amendments to the Catalist Rules to allow listed companies to send documents using electronic communications, we will be discontinuing the practice of mailing the Company’s annual reports to shareholders. Instead, the Company’s annual report for the financial year ended 31 December 2024 (“AR2024”) will be available for download from the SGX’s website (URL: <https://www.sgx.com/securities/company-announcements>) and the Company’s corporate website (URL: <https://securagroup.com.sg/investors-and-media/#publications>) from the date of this letter.

We sincerely hope that you will support our sustainability efforts and embrace electronic communications. If you still wish to receive printed copies of the AR2024, please complete the Request Form and return it to us by 18 April 2025.

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 sincerely
For and on behalf of Secura Group Limited

Ngiam May Ling
Company Secretary

Request Form

To: Secura Group Limited
38 Alexandra Terrace
Singapore 119932

NB: Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.

I/We wish to receive a printed copy of the AR2024.

The shares are held by me under or through:

CDP Securities Account No

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Name(s) of Shareholder(s): _____

NRIC / Passport / Co Reg Number(s): _____

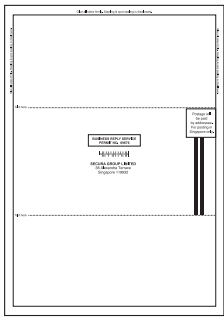
Address: _____

Telephone Number: _____

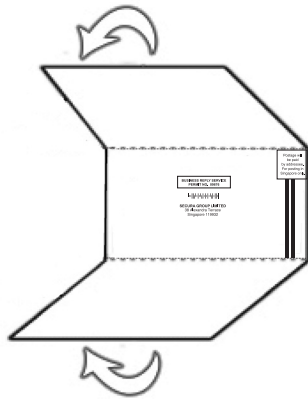
Signature(s): _____ Date: _____

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2. Fold the document inwards along the dotted line.



3. Glue all sides firmly.

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SECURA GROUP LIMITED
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Singapore 119932

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