

14 April 2025

Dear Shareholders,

We are pleased to enclose herein printed copies of the Notice of Annual General Meeting (“AGM”) and Proxy Form for **Sapphire Corporation Limited's** upcoming AGM to be held on 29 April 2025.

In line with our sustainability efforts, we will not be mailing physical copies of our Annual Report 2024 for the financial year ended 31 December 2024 (“AR2024”) to all shareholders. Instead, you may view and/or download the AR2024 at our corporate website or at SGXNET from the date of this letter.

The AR2024 may be accessed at the URL <https://www.sapphirecorp.com.sg/pages/annual-report> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view the AR2024.

We sincerely hope that you will appreciate our sustainability efforts and embrace e-communications. If you still wish to receive physical copies of the AR2024, please complete the Request Form below and return it to us via (i) via email to ir@sapphirecorp.com.sg, or (ii) by post to 3 Shenton Way, Shenton House, #25-05, Singapore 068805, in either case, no later than 10.00 a.m. on Monday, 21 April 2025.

By completing, signing and returning the forms 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 forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

The Company also wishes to inform that no food or beverages will be served at the upcoming AGM as well.

On behalf of Sapphire Corporation Limited

Wang Heng
Chief Executive Officer and Executive Director

REQUEST FORM

To : Sapphire Corporation Limited (the “**Company**”)
3 Shenton Way, Shenton House, #25-05, Singapore 068805

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

☐ I/We wish to receive a printed copy of the Annual Report 2024.

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

☐ CDP

☐ Nominee Account | Name of Nominee Account: _____

☐ CPF/SRS Account

Name(s) of Shareholder(s): _____

NRIC (Last 4 digits)/Passport Number(s)/Company Registration No.: _____

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 Annual Report 2024, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.



Affix
Postage
Stamp

SAPPHIRE CORPORATION LIMITED

3 Shenton Way #25-05

Shenton House

Singapore 068805