



COLIWOO HOLDINGS LIMITED

Company Registration No. 202027332D
(Incorporated in the Republic of Singapore)

Coliwoo Holdings Limited
10 Raeburn Park
#02-08
Singapore 088702
www.coliwooholdings.com

7 January 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for Coliwoo Holdings Limited’s (the “**Company**”) upcoming AGM to be held on 29 January 2026 at 10:00 a.m. at 202 Kallang Bahru, Singapore 339339.

In line with the Company’s sustainability efforts, we do not mail the Company’s annual reports and circular to shareholders. The Company’s annual report for the financial year ended 30 September 2025 (“**Annual Report 2025**”) will be available for download from the Company’s website (www.coliwooholdings.com) and SGX website (www.sgx.com) from the date of this letter.

An internet browser and PDF viewer are required to view these documents.

If you wish to receive printed copies of the Annual Report 2025, please complete the Request Form below and return it to the office of the Company’s share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 no later than 14 January 2026.

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,
For and behalf of
Coliwoo Holdings Limited

Lim Lung Tieng
Executive Chairman and CEO

REQUEST FORM

To : **COLIWOO HOLDINGS LIMITED**

Please send me a printed copy of the Annual Report 2025.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration number: _____

The shares are held by me/us under or through (please tick):

- CDP Account
- SRS Account
- Physical Scrips

Mailing Address: _____

Signature(s): _____ Date: _____

Note: This request is valid for Annual Report 2025 only

Affix
Postage
Stamp

COLIWOO HOLDINGS LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue

Keppel Bay Tower #14-07

Singapore 098632