

HG METAL MANUFACTURING LIMITED

Registration Number 198802660D
(Incorporated in the Republic of Singapore)

17 October 2024

Dear Shareholders,

NOTICE OF EXTRAORDINARY GENERAL MEETING & PROXY FORM REQUEST FORM FOR PRINTED COPY OF CIRCULAR

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Extraordinary General Meeting (“**EGM**”) of HG Metal Manufacturing Limited (the “**Company**”) to be held at 28 Jalan Buroh, Singapore 619484 on Friday, 1 November 2024 at 10:30 a.m..

The Circular (“**Circular**”) to Shareholders dated 17 October 2024 in relation to the Adoption of a General Mandate for Recurrent Interested Person Transactions (the “**Proposed IPT Mandate**”) is available for download at the Company website (<http://hgmetal.listedcompany.com/newsroom.html>) and the SGXNET (<https://www.sgx.com/securities/company-announcements>), from the date of this letter. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you wish to receive a printed copy of the Circular, please complete the Request Form below and submit it to us by **Thursday, 24 October 2024**:

- (i) by email to egm@hgmetal.com; or
- (ii) by post to the Registered Office of the Company at 28 Jalan Buroh, Singapore 619484.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our 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

HG Metal Manufacturing Limited

Xiao Xia

Executive Director and Chief Executive Officer

REQUEST FORM

To: **HG Metal Manufacturing Limited**

Please send me/us a printed copy of the Circular for the Extraordinary General Meeting to be held on 1 November 2024.

Name of Shareholder : _____

NRIC/Passport/Registration No. : _____

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

CDP Securities Account No. : _____

CPF Investment Scheme/SRS : _____

Mailing Address : _____

Email Address/Contact No. : _____

Signature(s): _____ Date: _____

Note: Incomplete or incorrectly completed forms will not be processed.

Affix
Postage
Stamp

HG METAL MANUFACTURING LIMITED

28 Jalan Buroh
Singapore 619484