

Fu Yu Corporation Limited

(Company Registration No. 198004601C)
(Incorporated in the Republic of Singapore)

16 July 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for Fu Yu Corporation Limited’s (the “**Company**”) upcoming EGM to be held on Friday, 31 July 2026 at 10.00 a.m. (Singapore time) at Fu Yu Corporation Limited, 9 Tuas Drive 1, Singapore 638676. The EGM will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

In line with the Company’s sustainability strategy, we will not be mailing the Company’s circular in relation to the proposed appointment of Foo Kon Tan LLP as new auditors of the Company in place of the retired auditors, Baker Tilly TFW LLP (the “**Circular**”) to shareholders. Instead, the Company’s Circular will be available for download from the Company’s corporate website from the date of this letter.

The Circular may be accessed on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> or at the Company’s website at the URL <https://www.fuyucorp.com/investor-relations/agm-egm>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post by 5.00 p.m. on Friday, 24 July 2026.

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.

For more information on the EGM, please email us at egm@fuyucorp.com or our Share Registrar at srs_clientservices@boardroomlimited.com.

Yours faithfully
For and behalf of
Fu Yu Corporation Limited

Ong Beng Hong
Lee Yuan
Company Secretaries

REQUEST FORM

To : **FU YU CORPORATION LIMITED**

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

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

- ☐ CDP Securities Account
☐ CPFIS/SRS Account
☐ Physical Scrips

Name(s) of Shareholder(s): _____

NRIC/ Passport Number(s)/ Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

FU YU CORPORATION LIMITED

8 Tuas Drive 1,
Singapore 638675