



FU YU CORPORATION LIMITED

(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)

3 April 2024

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting (“AGM”) of Fu Yu Corporation Limited (the “Company”) to be held on Thursday, 25 April 2024 at 10.00 a.m. (Singapore time) at Bridge Room, Level 2, Raffles Marina, 10 Tuas West Drive Singapore 638404. The AGM will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

In line with the sustainability efforts of the Company, we have discontinued the practice of printing and mailing the Company’s annual reports and circulars to shareholders. Instead, the Company’s Annual Report for the financial year ended 31 December 2023 (the “FY2023 Annual Report”) and the appendix to the FY2023 Annual Report dated 3 April 2024 (in relation to the proposed renewal of the share purchase mandate of the Company) (“Appendix 1”), will be available for download from the Company’s corporate website from the date of this letter.

The FY2023 Annual Report and the Appendix 1 may be accessed at <https://www.fuyucorp.com/investor-relations/annual-reports/>. To access the FY2023 Annual Report, click on “FY2023 Annual Report” under “Annual Reports”. To access the Appendix 1, click on “AGM/EGM” under “Investor Relations”. You will need an internet browser and PDF reader to view these documents.

The FY2023 Annual Report and the Appendix 1 may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

If you still wish to receive printed copies of the FY2023 Annual Report and/or the Appendix 1, please complete the Request Form enclosed and return it to the Company at 8 Tuas Drive 1 Singapore 638675 no later than 5.00 p.m. on Friday, 12 April 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider(s) 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.

Please note the deadline for submission of questions in advance of the AGM, which is 5.00 p.m. on Friday, 12 April 2024, and the deadline for submission of forms of proxy, which is 10.00 a.m. on Monday, 22 April 2024.

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

Yours faithfully
For and on behalf of
Fu Yu Corporation Limited

Janet Tan
Company Secretary

REQUEST FORM

To: Fu Yu Corporation Limited

N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the FY2023 Annual Report.

I/We wish to receive a printed copy of the Appendix 1.

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

CDP Securities Account

CPFIS/SRS Account

Physical Scrips

Name of Shareholder(s): _____

NRIC/Passport Number/Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Note: This request form is only valid for the FY2023 Annual Report and the Appendix 1.

Fold along dotted line

Affix
Postage
Stamp

Fu Yu Corporation Limited
8 Tuas Drive 1
Singapore 638675

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge