



15 April 2026

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, 30 April 2026 at 10.00 a.m. (Singapore time) at Chartroom, 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 2025 (the "**Annual Report 2025**") and the Letter to Shareholders dated 15 April 2026 (in relation to the proposed adoption of the share purchase mandate of the Company) (the "**Letter**"), will be available for download from the Company's corporate website from the date of this letter.

The Annual Report 2025 and the Letter may be accessed at the URL <https://www.fuyucorp.com/investor-relations/>. To access the Annual Report 2025, click on "Annual Report 2025" under "Annual Reports". To access the Letter, click on "Letter to Shareholders" under "AGM/EGM". You will need an internet browser and PDF reader to view these documents.

The Annual Report 2025 and the Letter 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 Annual Report 2025 and/or the Letter for this, please complete the Request Form enclosed and return it to the Company no later than 5.00 p.m. on Thursday, 23 April 2026.

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 23 April 2026, and the deadline for submission of forms of proxy, which is 10.00 a.m. on 27 April 2026.

For more information on the AGM, please email us at agm@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
c/o Boardroom Corporate & Advisory Services Pte Ltd**

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Annual Report 2025.

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

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/Company Registration Number: _____

Mailing Address: _____

Signature(s): _____

Date: _____

Note: This request form is only valid for the Annual Report 2025 and the Letter.

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