

## OIO HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201726076W)

10 April 2026

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of OIO Holdings Limited (the “**Company**”) to be held at Geylang Serai Community Club @ Wisma Geylang Serai, 1 Engku Aman Turn, Level 3, Activity Room 3 & 4, Singapore 408528 on Monday, 27 April 2026 at 2.00 p.m.

From the date of this notification, our annual report for the financial year ended 31 December 2025 (the “**Annual Report 2025**”) will be available for download or online viewing from the Company’s corporate website (<https://oio.holdings>) and the Singapore Exchange Securities Trading Limited’s website (<https://www.sgx.com/securities/company-announcements>). To view the Annual Report 2025, please access <https://oio.holdings> or <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and PDF reader to view the Annual Report 2025.

If you wish to receive a printed copy of the Annual Report 2025, please complete the Request Form below and return it by 20 April 2026:

- (a) in physical copy by depositing the same at the registered office of the Company, 14 Arumugam Road, #02-06, LTC Building C, Singapore 409959; or
- (b) by email to the Company at [investor.relations@oio.sg](mailto:investor.relations@oio.sg) / by email to the Company’s Share Registrar, Tricor Barbinder Share Registration Services at [sg.is.proxy@vistra.com](mailto:sg.is.proxy@vistra.com).

By completing, signing and returning the Notification and 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 on behalf of  
**OIO HOLDINGS LIMITED**

Lim Mei Hua Lotus Isabella  
Company Secretary

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**To: OIO Holdings Limited**

N.B. Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

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

|                                       |  |
|---------------------------------------|--|
| Name of shareholder                   |  |
| NRIC/Passport no. (last 4 characters) |  |

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

CDP Securities Account

SRS Account

|                 |  |
|-----------------|--|
| Mailing address |  |
| Date            |  |

**Note:** This request is only valid for the Annual Report 2025.

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Affix  
Postage  
Stamp

**OIO HOLDINGS LIMITED**

14 Arumugam Road  
#02-06, LTC Building C  
Singapore 409959