



MTQ CORPORATION LIMITED

(Company Registration Number: 196900057Z)
(Incorporated in the Republic of Singapore)

28 March 2025

Dear Shareholders,

CIRCULAR DATED 28 MARCH 2025 RELATING TO THE PROPOSED DISPOSAL OF PEMAC PTE. LTD.

Reference is made to MTQ Corporation Limited's (the "**Company**") announcement dated 27 January 2025. We are pleased to inform you that we have published the circular dated 28 March 2025 (the "**Circular**") relating to the proposed disposal of Pemas Pte. Ltd., a wholly-owned subsidiary of the Company.

In line with our environmental, governance and sustainability practices, a full electronic copy of the Circular is now available for viewing and can be downloaded from the Singapore Exchange Securities Trading Limited's ("**SGX-ST**") website at the URL <https://www.sgx.com/securities/company-announcements> and on the Company's website at the URL <http://www.mtq.com.sg/investor.html>. You will need an internet connection and a PDF reader to view the Circular. This follows SGX-ST's amendments to its Listing Rules that allow issuers to use electronic communications to transmit annual reports and other documents to Shareholders. If you still wish to receive a printed copy of the Circular, please complete and return this Request Form to the Company no later than 4 April 2025 through any of the following means:

- (i) by email to mtqegm@mtq.com.sg; or
- (ii) in hard copy by sending personally or by post and lodging the same at with the Company's registered office at 100 Tuas South Avenue 8, Singapore 637424.

Yours faithfully,

Kuah Kok Kim
Chairman

CIRCULAR PRINT COPY REQUEST FORM

To: **MTQ Corporation Limited**
100 Tuas South Avenue 8
Singapore 637424

Please send me a printed copy of the Circular for the Extraordinary General Meeting to be held on 14 April 2025.

- (a) Name of Shareholder : _____
- (b) NRIC/Passport Number/
Company Registration Number : _____
- (c) Mailing Address : _____
- (d) Manner in which you hold
shares in the Company : CDP
 CPFIS/SRS Account
 Physical Scrip

Signature: _____

Date: _____

Note: We regret that incomplete or incorrect completed forms will not be processed.

Personal Data Privacy: By submitting a request form for a copy of the Circular, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

First fold

Please
affix
postage
stamp

MTQ CORPORATION LIMITED
100 Tuas South Avenue 8
Singapore 637424

Second fold