

AMPLEFIELD LIMITED
Company Registration No.: 198900188N)
(Incorporated in the Republic of Singapore)

10 January 2024

Dear Shareholders,

ANNUAL REPORT FY2023

We are pleased to inform you that we have published the Annual Report FY2023 (“**Annual Report**”) and the Appendix to Shareholders in relation to the Proposed Renewal of the Share Buy-Back Mandate dated 10 January 2024 (“**Appendix**”) of AMPLEFIELD LIMITED (“**Amplefield**”). In line with our environmental, governance and sustainability practices, a full electronic copy of the Annual Report and Appendix are now available for viewing and can be downloaded from our corporate website at the URL <https://amplefield.com/> and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet connection and a PDF reader to view the Annual Report and Appendix. This follows the Singapore Exchange Securities Trading Limited’s amendments to the Catalist 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 Annual Report and Appendix, please complete, sign and return this Request Form to Amplefield by 17 January 2024 through any of the following means:

- (i) via email to amplefieldagm2024@boardroomlimited.com; or
- (ii) in hard copy by post and lodging the same at c/o Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

Yours faithfully,

Lee Pih Peng
Company Secretary

For and on behalf of
AMPLEFIELD LIMITED

REQUEST FORM
<p>To: AMPLEFIELD LIMITED Please send me/us a printed copy of Amplefield’s Annual Report and Appendix.</p>
<p>Name(s) of Shareholder(s): _____</p>
<p>Address: _____ _____</p>
<p>Signature(s): _____</p>
<p>The shares are held by me/us under or through:</p>
<p><input type="checkbox"/> CDP Securities Account</p>
<p><input type="checkbox"/> CPFIS/SRS Account</p>
<p><input type="checkbox"/> Physical scrip</p>
<p>Note: We regret that incomplete or incorrectly completed forms will not be processed.</p>
<p>Personal Data Privacy:</p>
<p>By submitting a request form for a copy of the Annual Report and Appendix, you consent to the collection, use and disclosure of your personal data by Amplefield (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by Amplefield (or its agents or service providers), and in order for Amplefield (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.</p>

Affix
Postage
Stamp

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