明 光 集 團
BENG KUANG GROUP

BENG KUANG MARINE LIMITED
(Company Registration No. 199400196M)
(Incorporated in the Republic of Singapore)
(the "Company")

REQUEST FORM

4 April 2025

Dear Shareholder,

In line with the sustainability efforts of **BENG KUANG MARINE LIMITED** ("**Company**"), the Company wishes to inform that the EGM Circular of the Company dated 4 April 2025 ("**EGM Circular**") will be made available to the shareholders by electronic means instead of by post as stated in the note 1 of the Notice of Extraordinary General Meeting dated 4 April 2025.

The EGM Circular will be available for download from the Company's corporate website and SGX website.

The EGM Circular may be accessed at our Company's corporate website, at the URL https://www.bkmgroup.com.sg

Or you may access through SGX website https://www.sgx.com/ under "Extraordinary/ Special General Meeting"

- To access the full EGM Circular, go to https://www.sgx.com/securities/prospectus-circulars-offer-documents,
- To access the Notice of Extraordinary General Meeting, go to https://www.sgx.com/securities/company-announcements,
- Choose "BENG KUANG MARINE LIMITED" from the drop-down list, and
- Click on the relevant hyperlink.

You will need an internet browser and PDF reader to view this document.

If you wish to receive printed copies of the EGM Circular, please complete the Request Form below and return it to the Company **no later than 10 April 2025**:

(a) if submitted by post, be mailed at the Company's registered office of the Company at 2 Venture Drive #14-15, Vision Exchange, Singapore 608526; or

(b) if submitted electronically, be submitted via email to the Company at william@bkmgroup.com.sg,

By completing, signing and returning the 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
BENG KUANG MARINE LIMITED

Chua Beng Yong
Executive Chairman

Request Form

To: **BENG KUANG MARINE LIMITED**

Please send me a printed copy of the EGM Circular:

Name(s) of Shareholder	
NRIC/Passport Number/Company Registration Number	
Mailing Address	
Signature(s)	
Date	

Note: This request is valid for the EGM Circular only.