



## Oiltek International Limited

(Company Registration No. 202109778W)  
(Incorporated in Singapore with limited liability)

3 April 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“EGM”) and Proxy Form for the upcoming EGM of Oiltek International Limited (the “Company”) to be held at Rose Room I & II, Level 1, York Hotel Singapore, 21 Mount Elizabeth, Singapore 228516 on Friday, 25 April 2025 at 3.30 p.m (or as soon as practicable thereafter following the conclusion or adjournment of the annual general meeting of the Company which is to be held at 2.00 p.m. on the same day and at the same place).

In line with the Group’s sustainability efforts, we are implementing the use of electronic communications for the transmission of the Circular to Shareholders in relation to (1) the Proposed Transfer of Listing of the Company from the Catalist to the Mainboard of the SGX-ST and (2) the Proposed Adoption of the New Constitution (“Circular”). The Circular will be available for download from SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL <https://www.oiltek.com.my/> from the date of this letter. You will need an internet browser and PDF reader to view the document. Notices of meetings and proxy forms will continue to be sent to you by mail.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copy of the Circular, please complete the Request Form below and return it to the Company by post, or by email to [main@zicoholdings.com](mailto:main@zicoholdings.com), no later than 10 April 2025. A printed copy will be mailed to you within 4 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers 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  
**OILTEK INTERNATIONAL LIMITED**

Tan Swee Gek  
Joint Company Secretary

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## REQUEST FORM

To: Oiltek International Limited

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

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

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s) or Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

The shares are held by me/us under or through:

- CDP Securities Account Number: 1681-
- CPFIS Account with DBS/OCBC/UOB (Delete accordingly)
- Physical Scrip

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

1<sup>st</sup> fold and glue all sides firmly. Spot sealing or stapling is not allowed.

4<sup>th</sup> fold and glue all sides firmly. Spot sealing or stapling is not allowed.

4<sup>th</sup> fold and glue all sides firmly. Spot sealing or stapling is not allowed.

Postage will be  
paid by  
addressee.  
For posting in  
Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 07740**



**OILTEK INTERNATIONAL LIMITED**  
c/o B.A.C.S. Private Limited  
77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

2<sup>nd</sup> fold here

3<sup>rd</sup> fold here