

## **CSE GLOBAL LIMITED**

(Company Registration No. 198703851D) (Incorporated in Singapore)

5 April 2023

Dear Shareholder

We are pleased to inform you that the Annual General Meeting ("AGM") of CSE Global Limited ("CSE") will be held on **Thursday, 20 April 2023 at 2.30 p.m.** at Raffles City Convention Centre, Level 4, Atrium Ballroom, 80 Bras Basah Rd, Singapore 189560. This AGM will be a physical in-person meeting. There is no option for shareholders to participate virtually.

In line with the Company's sustainability efforts, we will be discontinuing the practice of mailing the Company's annual reports and related documents (where applicable) from henceforth.

We have enclosed the following documents for your reading and use:

- (a) Notice of AGM including the Additional Information on Directors seeking for re-election;
- (b) AGM Proxy Form;
- (c) Request Form for receiving printed copies of the following:
  - FY2022 Annual Report; and/or
  - Appendix dated 5 April 2023 in relation to the proposed renewal of Share Purchase Mandate (the "Appendix")

You can download the FY2022 Annual Report (which will include the Sustainability Report), the Appendix as well as the above-mentioned documents relating to the AGM from CSE's corporate website at the URL <a href="http://cseglobal.listedcompany.com/ar.html">http://cseglobal.listedcompany.com/ar.html</a> and on the SGX website from the date of this letter.

If you wish to also receive printed copies of the Annual Report and/or the Appendix, please complete and submit the Request Form enclosed to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. no later than 5.00 p.m. 11 April 2023.

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 CSE Global Limited

**Ms Eunice Hooi**Company Secretary



## **CSE GLOBAL LIMITED**

(Company Registration No. 198703851D) (Incorporated in Singapore)

## **REQUEST FORM**

Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.

Full Name (as per CDP / CPF / SRS records)	
NRIC / FIN / Passport Number / Company Registration Number	
Mailing Address	
Manner in which shares are held (e.g. via CDP, CPF or SRS)	
I/We wish to receive a printed copy of the FY2022 Annual Report  I/We wish to receive a printed copy of the Appendix dated 5 April 2023 (the "Appendix")  Dated thisday of	
Signature of Shareholder(s), or	

Common Seal of Corporate Shareholder

## Notes:

- 1. This request form is only valid for the FY2022 Annual Report and Appendix.
- This request form must be submitted by 5.00 p.m. on 11 April 2023:
  - in hard copy by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - by email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. <a href="mailto:srs.teamd@boardroomlimited.com">srs.teamd@boardroomlimited.com</a>
- 3. By submitting a request for a printed copy of the FY2022 Annual Report, a member of the Company agrees and consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) in relation to the recording in the Company's database, delivering of the FY2022 Annual Report and any other ancillary matters to facilitate the delivery of the FY2022 Annual Report, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.