

(Incorporated in the Republic of Singapore)
(Company Registration No.: 198000057W)

Dear Shareholder

We are pleased to enclose a printed copy of the Notice of Annual General Meeting dated 12 October 2026 and the accompanying Proxy Form in respect of the upcoming Annual General Meeting of Tai Sin Electric Limited (the “**Company**”) to be held on Thursday, 29 October 2026 at 10.00 a.m..

In line with our sustainability strategy, we are discontinuing the practice of mailing the Company's Annual Reports to shareholders of the Company ("**Shareholders**"). Instead, the Company's Annual Report for the financial year ended 30 June 2026 ("**Annual Report 2026**") is made available via electronic means.

From 12 October 2026, the Annual Report 2026 may be accessed at the URL <https://www.taisinelectric.com/agm>. To access the Annual Report, click on “Annual Report 2026”.

You will need an internet browser and PDF reader to view the Annual Report 2026. The Annual Report 2026 may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

We hope that you will join us in our sustainability efforts. If you still wish to receive a printed copy of the Annual Report 2026, please complete the Request Slip below and submit it by post to the office of the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896, no later than 20 October 2026.

Yours faithfully
For and on behalf of
Tai Sin Electric Limited

Hazel Chia Luang Chew
Juliana Tan Beng Hwee
Company Secretaries

To: TAI SIN ELECTRIC LIMITED

N.B. Please tick accordingly. Incomplete or incorrectly completed request slips will not be processed.

☐ Please send me a printed copy of the Annual Report 2026.

Name of Shareholder(s): _____

NRIC/Passport/Company Registration No.:

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

CDP Securities Account Number: - -

CPFIS/SRS Account Name:

Mailing Address:

Signature(s): _____ Date: _____

By completing, signing and returning the Request Slip 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 Slip or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Note: This request is valid for the Annual Report 2026 only.

Fold here (this flap for sealing). Glue and seal overleaf. Glue all sides firmly. Stapling & spot sealing is disallowed.

Fold along this line

**AFFIX
POSTAGE
STAMP**

Tai Sin Electric Limited
c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

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