



(Incorporated in Bermuda with limited liability)

(Hong Kong stock code: 854)

(Singapore stock code: BDR)

24 March 2025

Dear Singapore Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for Willas-Array Electronics (Holding) Limited's upcoming Special General Meeting to be held on 8 April 2025 at 9:30 a.m. at Level 3, Far East Group Building, 51 Ubi Ave 3, Singapore 408858.

In line with the sustainability efforts of Willas-Array Electronics (Holding) Limited (the “**Company**”), the Company’s circular (“**Circular**”) will be **available for download** from the Company’s website (https://investor.willas-array.com/corporate_news.html) and SGX website (<https://www.sgx.com/securities/company-announcements>) from the date of this letter.

An internet browser and PDF viewer are required to view these documents.

If you, as a shareholder registered on the Company's Singapore register of members (a "**Singapore Shareholder**"), wish to receive printed copies of the Circular, please complete the Request Form below and return it to the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632 no later than 3 April 2025.

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

WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

Xie Lishu

Chairman and Executive Director

REQUEST FORM

TO: WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

Please send me a printed copy of the Circular.

Name of the Singapore Shareholder :

NRIC/Passport Number/
Company Registration Number :

My/Our Willas-Array Electronics (Holding) Limited shares are held under or through:

[illegible]

Mailing Address:

Signature(s): _____

Date: _____

Note: This request is valid for the Circular only.

Affix
Postage
Stamp

WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue

Keppel Bay Tower, #14-03/07

Singapore 098632