

ASTAKA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200814792H)

24 June 2026

Dear Shareholders,

CIRCULAR TO SHAREHOLDERS

We are pleased to inform you that we have published the Circular of **Astaka Holdings Limited** (the "**Company**") in relation to, and to seek Shareholders' approval for, the Proposed Share Consolidation, the Proposed Write-Off Related Capital Reduction, the Proposed Disposal, the Proposed Disposal Related Capital Reduction and Proposed Distribution and the Proposed Business Diversification to be tabled at the extraordinary general meeting of the Company (the "**EGM**") to be held on 16 July 2026.

In line with our environmental, governance and sustainability practices, a full electronic copy of the Circular is now available for viewing and can be downloaded from our corporate website at the URL <http://astaka.com.my/investor-relations/> and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet connection and a PDF reader to view the Circular. This follows the Singapore Exchange Securities Trading Limited's amendments to its Catalist Rules that allow issuers to use electronic communications to transmit annual reports and other documents to Shareholders.

If you still wish to receive a printed copy of the Circular, please complete and return this Request Form to the Company by 1 July 2026 through any of the following means:

- (i) by email to ir@astaka.com.my; or
- (ii) in hard copy by sending personally or by post and lodging the same at the Company's registered office at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535.

Yours faithfully,

Yoo Loo Ping
Company Secretary

For and on behalf of
Astaka Holdings Limited

REQUEST FORM

To: Astaka Holdings Limited

Please send me/us a printed copy of the Company's Circular.

Name(s) of Shareholder(s): _____

Address: _____

Signature(s): _____

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

CDP Securities Account:

CPFIS/ SRS Account

Physical Scrip

Contact No.:

Email Address:

Date:

Note: We regret that incomplete or incorrectly completed forms will not be processed.

Personal Data Privacy:

By submitting this Request Form for a copy of the Circular, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.