

25 June 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Fifty-Third Annual General Meeting of Metro Holdings Limited ("**Metro**") to be held, in a wholly physical format, on Friday, 24 July 2026.

In line with Metro Group's sustainability strategy, we have discontinued the practice of mailing printed copies of Metro's Annual Reports and Letters to Shareholders. Instead, our Annual Report for the financial year ended 31 March 2026 ("**Annual Report 2026**") and Letter to Shareholders dated 25 June 2026 ("**Letter to Shareholders**") in relation to the proposed renewal of the share purchase mandate will be available for download from Metro's corporate website from the date of this letter. You will need an internet browser and PDF reader to view these documents.

- The Annual Report 2026 may be accessed at the URL https://www.metroholdings.com.sg/investor_annual-report by clicking on the hyperlink or image for "Annual Report 2026".
- The Letter to Shareholders may be accessed at the URL https://www.metroholdings.com.sg/investor_letter-to-shareholders by clicking on the hyperlink for "Letter to Shareholders in Relation to the Renewal of the Share Purchase Mandate" opposite the date "25 June 2026".

You may also access the above documents on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report 2026 and/or the Letter to Shareholders dated 25 June 2026, please complete the Request Form and submit it by post to us c/o our Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 or, alternatively, you may submit your completed Request Form by email to our Share Registrar at sg.is.metroproxy@vistra.com, in either case, to reach us no later than Thursday, 2 July 2026.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider(s) 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
Metro Holdings Limited

Joanna Lim and Eve Chan Bee Leng
Joint Company Secretaries

REQUEST FORM

To: Metro Holdings Limited
c/o Tricor Barbinder Share Registration Services

(Please tick accordingly and submit this completed form to reach us by 2 July 2026. Incomplete, illegible or incorrectly completed forms will not be processed.)

I/We wish to receive printed copies of the Annual Report for the financial year ended 31 March 2026 and the Letter to Shareholders dated 25 June 2026.

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

CDP Securities Account Number: _____

CPF/SRS Account

Physical scrip(s)

Name(s) of Shareholder(s): _____

Mailing Address : _____

Signature(s): _____ Date: _____

Note: This request is valid for the Annual Report 2026 and Letter to Shareholders dated 25 June 2026 only.

First fold here. Glue all sides firmly. Stapling and spot sealing are disallowed.



**BUSINESS REPLY SERVICE
PERMIT NO. 09679**



METRO HOLDINGS LIMITED

c/o TRICOR BARBINDER SHARE REGISTRATION SERVICES
9 RAFFLES PLACE
REPUBLIC PLAZA, TOWER I, #26-01
SINGAPORE 048619

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



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