



China Aviation Oil (Singapore) Corporation Ltd

中国航油（新加坡）股份有限公司

Incorporated in the Republic of Singapore
Company Registration No.: 199303293Z

24 June 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of and Proxy Form for the Extraordinary General Meeting of China Aviation Oil (Singapore) Corporation Ltd ("**CAO**") to be held on Thursday, 9 July 2026.

The Circular to Shareholders dated 24 June 2026 in relation to the proposed Expanded IPT General Mandate (the "**Circular**"), will be available for download from CAO's corporate website <https://www.caosco.com/investors/shareholders-meetings> under "Investors-Shareholders' Meetings" from the date of this letter.

The Circular is also made available on SGXNet at the URL, <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and PDF reader to view the Circular.

If you wish to receive a printed copy of the Circular, please complete and sign the Request Form below and return it to CAO c/o Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 by **1 July 2026**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we 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 representatives for the purpose of processing and effecting your request.

Yours faithfully,

For and on behalf of

China Aviation Oil (Singapore) Corporation Ltd

Liang Fei

Company Secretary

REQUEST FORM

To : **China Aviation Oil (Singapore) Corporation Ltd**
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

Name(s) of Shareholder(s): _____

Address: _____

The shares are held by me/us under or through (please tick):

- CDP Securities Account
- CPF Investment Scheme ("**CPFIS**")/Supplementary Retirement Scheme ("**SRS**") Account
- Physical Scrip(s)

Signature(s) and Date (dd/mm/yyyy)

Should you need any clarifications, please do not hesitate to contact Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355.

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The Company Secretary
China Aviation Oil (Singapore) Corporation Ltd
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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