

Fold Along Dotted Lines

13 April 2020

Dear Shareholder,



We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for Soilbuild Construction Group Ltd.'s upcoming AGM to be held on 24 June 2020.

Because of COVID-19 outbreak, certain precautionary measures will be taken at the upcoming AGM. You may find more details in the Notice of AGM enclosed. As the COVID-19 situation continues to evolve, we seek your understanding that further measures and/or changes to the AGM arrangements may be made in the ensuing days up to the day of the AGM. We will post updates on our corporate website at <https://www.soilbuildconstruction.com/>.

In line with the Group's sustainability efforts, we will be discontinuing the practice of mailing Soilbuild Construction Group Ltd.'s annual reports to shareholders. Instead, Soilbuild Construction Group Ltd.'s Annual Report 2019 ("AR2019") for the financial year ended 31 December 2019, and the accompanying Appendix to the Notice of AGM ("Appendix"), will be available for download from Soilbuild Construction Group Ltd.'s corporate website from the date of this letter.

The AR2019 and the Appendix may be accessed at the URL <https://www.soilbuildconstruction.com/InvestorRelations>. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you still wish to receive printed copies of the AR2019 and Appendix, please complete the Request Form below and return it to us by post. The printed copies will be mailed to you within 14 working days upon receiving your request.

By completing, signing and returning the forms 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 forms 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 behalf of  
Soilbuild Construction Group Ltd.

Lim Chap Huat (Mr)  
Executive Chairman

**REQUEST FORM**

To: Soilbuild Construction Group Ltd.

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the Annual Report 2019 and Appendix to the Notice of AGM.

Name(s) of Shareholder(s): \_\_\_\_\_  
Company Registration Number: \_\_\_\_\_  
MailingAddress: \_\_\_\_\_

Cut Along Dotted Lines  
Glue Here

\_\_\_\_\_  
Signature:

\_\_\_\_\_  
Date:

*2nd Fold here (This flap for sealing). Glue all sides firmly. Stapling & spot sealing is disallowed.*

*1st Fold Here*

Affix Postage  
Stamp

**SOILBUILD CONSTRUCTION GROUP LTD.**  
23 Defu South Street 1  
Singapore 533847

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