



INTERNATIONAL

TEHO INTERNATIONAL INC LTD.

(Incorporated in the Republic of Singapore on 10 June 2008)
(Company Registration Number: 200811433K)

12 October 2023

Dear Shareholder of TEHO International Inc Ltd. (“**TEHO**” or the “**Company**”),

- 1. ACCESS TO ANNUAL REPORT 2023 VIA COMPANY’S WEBSITE AND SGXNET**
- 2. OPTION TO REQUEST FOR PRINTED COPY OF ANNUAL REPORT**

We wish to inform you that:

- (1) Printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the AGM of the Company to be held at Carlton Hotel Singapore, Empress Ballroom 4, 76 Bras Basah Road, Singapore 189558 on Friday, 27 October 2023 at 3.00 p.m., have been despatched to shareholders.
- (2) In line with the Company’s continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company’s Annual Report in respect of the financial year ended 30 June 2023 (“**Annual Report 2023**”). The Annual Report 2023 is available for download from the SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <https://investor.teho.com.sg> from the date of this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communications. However, if you wish to receive a printed copy of the Annual Report 2023, please complete the Request Form below and submit it to us no later than Sunday, 22 October 2023, in the following manner:

- (a) by post to the Company’s registered office at 1 Commonwealth Lane, #09-23 One Commonwealth, Singapore 149544; or
- (b) via email to ir@teho.com.sg.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers 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
TEHO International Inc Ltd.

Lim See Hoe
Executive Chairman and Chief Executive Officer

REQUEST FORM

To: **TEHO International Inc Ltd.**

Please send me/us a printed copy of the Annual Report 2023.

Name of Shareholder : _____

NRIC / Passport / Company Registration No. : _____

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

CDP Securities Account

Supplementary Retirement Scheme (SRS) Account

Mailing Address : _____

Email Address / Contact No. : _____

Signature: _____

Date: _____

Note: This request is valid for the Annual Report 2023 only. Incomplete or incorrectly completed forms will not be processed.