



2 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for iFAST Corporation Ltd. ("iFAST Corp") for the upcoming AGM to be held on 24 April 2026 at 2.00 p.m. at Cassia Junior Ballroom, Level 3, Sands Expo & Convention Centre, 10 Bayfront Ave, Singapore 018956 (the "Physical Meeting") and by way of electronic means (the "Virtual Meeting").

In line with the Group's sustainability efforts, shareholders are encouraged to read or download the iFAST Corp Annual Report 2025 ("AR2025"), for the financial year ended 31 December 2025, together with the Appendix to Shareholders dated 2 April 2026 (in relation to the proposed renewal of the share buy back mandate) ("Appendix to Shareholders"), from the Company's corporate website, at <http://bit.ly/ifastcorp-ar> or by scanning the QR code for the information relating to iFAST Corp's AGM.

You will need an internet browser and PDF reader to view these documents.

If you wish to receive printed copies of AR2025 together with the Appendix to Shareholders, please complete the Request Form and return it to iFAST Corp by post or by email to [ir@ifastfinancial.com](mailto:ir@ifastfinancial.com), no later than 13 April 2026, in order to receive the documents in time for the AGM.

By completing, signing and returning the Request Form, you consent to the collection, use and disclosure of your personal data by iFAST Corp and/or its service providers for the purpose of processing your request.

Yours faithfully  
For and on behalf of  
iFAST Corporation Ltd.

Chan Lai Yin  
Company Secretary



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## REQUEST FORM

To: iFAST Corporation Ltd.

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

I/We wish to receive a printed copy of the AR2025 and the Appendix to Shareholders.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

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AFFIX  
STAMP

The Company Secretary  
**iFAST CORPORATION LTD.**  
10 Collyer Quay  
#26-01, Ocean Financial Centre  
Singapore 049315

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