



## NOONTALK MEDIA LIMITED

Company Registration No. 201108844H  
(Incorporated in the Republic of Singapore)

5 June 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Extraordinary General Meeting (“**EGM**”) of NoonTalk Media Limited to be held on Monday, 22 June 2026 at 10.30 a.m. at 25 Bukit Batok Street 22 #05-00 Singapore 659591. The EGM will be held in a wholly physical format. There will be no option for shareholders to participate virtually.

In line with good sustainability practices, the Company is implementing the use of electronic communications for the circulation of the Circular relating to the Proposed Capitalisation (“**Circular**”). The Circular will be available for download or viewing from the Company’s corporate website via the URL <https://noontalk.com/investor-relations-agm-egm> from the date of this letter.

You will need an internet browser and PDF reader to view the documents. These documents may also be assessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. If you wish to receive a printed copy of the Circular, please complete the Request Form below and email it to the Company’s Share Registrar at [main@zicoholdings.com](mailto:main@zicoholdings.com) or mail the form to 77 Robinson Road #06-03 Robinson 77, Singapore 068896 by **12 June 2026**.

By completing, signing and returning 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 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 NoonTalk Media Limited

Nor Hafiza Alwi  
Company Secretary

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### REQUEST FORM

To: NoonTalk Media Limited

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

I/We wish to receive a printed copy of the Circular

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

CDP Depositor(s)

CPF Investment Scheme/SRS

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

Last 4 digits of NRIC/Passport No. or Company Reg. No.: \_\_\_\_\_

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

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



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Please affix  
postage  
stamp

**NOONTALK MEDIA LIMITED**

c/o B.A.C.S. Private Limited  
77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

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