

HOTEL GRAND CENTRAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 196800243H)

NOTICE TO SHAREHOLDER

Dear Shareholders,

We are pleased to inform you the 57th Annual General Meeting ("AGM") of HOTEL GRAND CENTRAL LIMITED (the "Company") will be convened and held on:

Venue : Hotel Chancellor @ Orchard, Function Room, Level 2, 28 Cavenagh Road, Singapore 229635

Date : 29 April 2025, Tuesday

Time : 11.30 a.m.

We have published the Annual Report 2024 ("Annual Report") of the Company, and the Appendix to Notice of AGM in relation to Renewal of Share Repurchase Mandate ("Appendix"), the full electronic copies of which are now available for viewing and can be downloaded from our website <https://www.ghihotels.com/hgc/index.aspx> and SGXNet <https://www.sgx.com/securities/company-announcements>.

If you still wish to receive a printed copy of the Annual Report and Appendix, please complete and return this Request Form to the Company's Management Office at 22 Cavenagh Road, Singapore 229617, or email to chairman@grandcentral.com.sg (subject to availability) by Friday, 25 April 2025.

Thank you for joining us in our sustainability journey.

Yours faithfully,

Yoo Loo Ping
Company Secretary

REQUEST FORM

To: HOTEL GRAND CENTRAL LIMITED (the "Company")

Please send me/us a printed copy of the Company's Annual Report 2024 and Appendix.

Name(s) of Shareholder(s): _____

Address: _____

Signature(s): _____

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

☐ **CDP Securities Account:**

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☐ **CPFIS Account**

☐ **Script-based**

Contact No.:

Email Address:

Date:

Note: We regret that incomplete or incorrect completed forms will not be processed.

Personal Data Privacy:

By submitting a request form for a copy of the Annual Report 2024 and Appendix, you consent to the collection, use and disclosure of your personal data by the Manager (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Manager (or its agents or service providers), and in order for the Manager (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.