

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3918)

# NOTIFICATION LETTER

20 September 2024

Dear registered shareholder(s),

NagaCorp Ltd. (the "Company")

- Notification of Publication of 2024 Interim Report (the "Current Corporate Communication")

#### **Publication of Current Corporate Communication**

The Chinese and English versions of the Current Corporate Communication are available on the Company's website at www.nagacorp.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the "HKEX's website"). You may access the Current Corporate Communications via the Company's website or the HKEX's website. If you have previously requested to receive Corporate Communications (Note 1) in printed form, the printed version of the Current Corporate Communication is enclosed. If you have chosen to receive all future Corporate Communications by electronic means through the Company's website but for any reason have difficulty in gaining access to the Current Corporate Communication, please complete and return the enclosed reply form (the "Reply Form") to Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong (the "Share Registrar"), by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to nagacorp.ecom@computershare.com.hk. Upon receipt of your request, the Current Corporate Communication in printed form will be sent to you promptly free of charge.

#### Solicitation of Electronic Contact Details

To ensure timely receipt of all future Corporate Communications and Actionable Corporate Communications (Note 2), the Company recommends you to provide your email address by scanning your personalized QR code printed on the Reply Form. Alternatively, you may complete and return the Reply Form to the Share Registrar by post or by email to nagacorp.ecom@computershare.com.hk.

If no functional email address is provided by you, until such time that the functional email address is provided to the Share Registrar, (i) you will be unable to receive via email notifications of publication of Corporation Communications (the "Notification Letters") in electronic form; and (ii) the Company will send future Notification Letters and Actionable Corporate Communications in printed form to you.

## Request for Future Corporate Communications in Printed Form

To demonstrate the Company's commitment to sustainability, the Company encourages you to access Corporate Communications via the Company's website or the HKEX's website. However, if you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar by post or by email to nagacorp.ecom@computershare.com.hk. Please note that your instruction shall be valid for one year starting from the date of receipt unless being revoked or suspended (whichever is earlier).

If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

Should you have any queries in relation to this letter, please call customer service hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email to nagacorp.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of the Board of
NagaCorp Ltd.
Lam Yi Lin
Company Secretary

### Notes:

- 1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
- Actionable Corporate Communications refer to any corporate communications that seeks instructions from holders of the Company's securities on how they wish to
  exercise their rights or make an election as the Company's securities holders. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong
  Kong Limited, the Company will send Actionable Corporate Communications to holders of its securities individually.

	REPLY FORM	回條	
Го:	NagaCorp Ltd. (Stock code: 3918)(the "Company") c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	致:	金界控股有限公司 (股份代號: 3918) (「本公司」) 經 香港中央證券登記有限公司 (「股份過戶登記處」香港灣仔皇后大道東 183 號 合和中心 17M 樓
	e <u>choose ONLY ONE</u> of the options below: 以下選項中 <b>只選擇其中一項</b> :		
			Personalized QR Code 專屬二維碼
O	Provide your email address for receipt of the future Corporate Communication	ns	<del></del>
選	via electronic dissemination by scanning <u>your personalized QR code</u> 項1: 透過掃描 閣下的專屬二維碼提供 閣下之電郵地址,以收取透過電子方式發	布的日後公司	<b>〕通訊</b>
	You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如 閣下選擇選項 1.則 <b>無須</b> 交回本回條。		
選	otion 2: Provide your email address below for receipt of the future Corporate Commu 項 2: 在下面一欄提供 閣下的電郵地址・以收取透過電子方式發佈的日後公司通記 me of securities holder(s) 證券持有人姓名(Note 附註1):		electronic dissemination
Em	ail address 電郵地址: (Note 附註 2)		
	ption 3:       Request for receipt of the Current/future Corporate Communications in prin 項3:         要求收取本次/日後公司通訊的印刷本 (物誌3)       (如適用・請在以下方格內劃上	ted form (Note	3) (Please mark "✓" in the below box if applicable)
_	<ul> <li>項3: 要求收取本次/日後公司通訊的印刷本<sup>(附在3)</sup> (如適用·請在以下方格內劃上</li> <li>I/We would like to receive the Chinese and English versions of the Current Corpora 本人/吾等欲收取本次公司通訊的中、英文印刷本。</li> </ul>		
		ed (whicheve	r is earlier).
Sign 簽名	ature(s): <sup>(Note 4)</sup> Contact number: : ( <i>附註 4</i> ) 聯絡電話號碼:		Date: 日期:
Notes 1. Ple 請 2. If 如 3. If 如 4. Th			

| Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本登明中所指的「個人資料」與香港法例第 486章 《個人資料(私種)條例》(「《私雕條例》」)中「個人資料」的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of the Corporate Communications and to liaise with you on other matters relating to your holdings of securities in the Company. Your supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process your instruction unless you provide us with such Personal Data.
圖下於本色傳統所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊及就 圖下持有本公司證券有關的其他事宜上與 圖下聯絡・ 圖下昼自顏向本公司提供個人資料・惟 圖下如未能提供 圖下的個人資料。本公司可能無法處理 圖下的指示。
Your Personal Data may be disclosed or transferred by the Company to the Share Registrar, and/or other companies or bodies for the purposes stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purposes.
本公司可然上述用接或在法例規定(例如應法庭命令或就法機關的要求)的情況下、將 圖下的個人資料/簽露或轉交給股份過戶登記處、及成其他公司或團體、並將在適當期間內保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data hould be in writing, by post to the Personal Data Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk。
圖下有權根據《私廳條例》)的條文直見及或條改 個下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向股份過戶登記處人資料和課戶包含的。如果如何可能用法。如果如何可能用法可能用述的可能用法。

Mailing Label 劉蒂標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

5. For the avoidance of doubt, any other instructions given on this Reply Form will not be accepted. 為免存疑·在本回條上的任何額外指示將不予處理。

Please cut the mailing label and stick it on an envelope to return this reply form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄·閣下無需支付郵費或貼上郵票。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港