



NAGACORP

金界控股有限公司

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

NOTIFICATION LETTER

29 April 2026

Dear registered shareholder(s),

NagaCorp Ltd. (the “Company”)

– **Notice of Publication of 2025 Annual Report, Circular dated 29 April 2026 containing Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

Publication of Current Corporate Communications

The English and Chinese versions of the Current Corporate Communications 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 Communications 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 Communications, 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, Wanchai, Hong Kong or by email to nagacorp.ecom@computershare.com.hk. Upon receipt of your request, the Current Corporate Communications 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, you will be unable to receive via email (i) notifications of publication of Corporate Communications and (ii) Actionable Corporate Communications in electronic form. These documents will be sent to you in printed form only.

Request for Future Corporate Communications in Printed Form

To demonstrate the Company’s commitment to sustainability, the Company encourages you to access the 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. from 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.
Philip Lee Wai Tuck
Chairman

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 or the investing public, 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.
2. 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.

