

GALLANT VENTURE LTD.

(Company Registration No. 200303179Z)
(Incorporated in the Republic of Singapore)

13 April 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting of Gallant Venture Ltd. (the “**Company**”), which will be held at 10:00 a.m. on Wednesday, 29 April 2026, at the Venus I Ballroom, Furama RiverFront Singapore, 405 Havelock Road, Singapore 169633.

In line with the Company’s ongoing sustainability initiatives, the Company no longer mails printed copies of its annual reports and appendices to shareholders. Instead, the Annual Report for the financial year ended 31 December 2025 (the “**Annual Report**”) and the Appendix to Shareholders dated 13 April 2026 (relating to the proposed renewal of the mandate for interested person transactions and the proposed renewal of the share purchase mandate) (the “**Appendix**”) will be available for download from the Company’s corporate website from the date of this letter.

The Annual Report and the Appendix can be accessed at <http://www.gallantventure.com>. To view the Annual Report, please go to “**Investor Relations**” and select “**Annual Report**” under “**Financial Info**”. To view the Appendix, go to “**Investor Relations**” and select “**Announcements**” under “**Newsroom**”. An internet browser and a PDF reader are required to access these documents.

The Annual Report and the Appendix can also be accessed on the SGX website at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will support our sustainability initiatives by embracing e-communication. However, if you wish to receive printed copies of the Annual Report and/or the Appendix for this year, please complete the enclosed Request Form and return it to the Company by **Wednesday, 22 April 2026**.

By completing, signing, and returning the Request Form to the Company, you acknowledge and agree that the Company and/or its service provider(s) may collect, use, and disclose your personal data, as provided in the Request Form or otherwise obtained from you (or your authorised representative(s)), for the purpose of processing and fulfilling your request.

Yours faithfully

For and on behalf of

Gallant Venture Ltd.

Choo Kok Kiong
Company Secretary

REQUEST FORM

To: Gallant Venture Ltd.

N.B. Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.

I/We wish to receive a printed copy of the Annual Report for the financial year ended 31 December 2025.

I/We wish to receive a printed copy of the Appendix dated 13 April 2026

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

CDP Securities Account Number: _____

CPFIS/SRS Account

Physical Scrips

Name of Shareholders(s): _____

Company Registration Number (for Corporate Shareholder): _____

Mailing Address: _____

Signature(s): _____

Date: _____

Note: This request is valid for the Annual Report for the financial year ended 31 December 2025 and the Appendix to Shareholder dated 13 April 2026.

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Affix
Postage
Stamp

The Company Secretary
GALLANT VENTURE LTD.
3 HarbourFront Place
#16-01 HarbourFront Tower Two
Singapore 099254

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