

# Darco Water Technologies Limited (the “Company”)

12 February 2026

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our Letter to Shareholders in relation to the Proposed Acquisition of 49% of Darco Infraco Vietnam Water Pte. Ltd. and the Proposed Ratification of the Grant of Put Option (the “**Letter**”). From the date of this letter, you have full access to the Letter by visiting our corporate website or the SGXNet.

## *How to Access:*

The Letter may be accessed at the Company’s corporate website at the URL <https://darcowater.com/investor-information/extraordinary-general-meeting/> by clicking on the hyperlink titled “Letter to Shareholder”. The Letter is also available on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and PDF reader to view the Letter.

Printed copies of the Notice of Extraordinary General Meeting and Proxy Form for the upcoming Extraordinary General Meeting of the Company, to be held at 143 Cecil St, GB Building #11-03, Singapore 069542 on Friday, 27 February 2026 at 10.00 a.m. (Singapore Time), have been sent together with this letter.

If you still wish to receive a printed copy of the Letter, please complete the Request Form below and submit it either (i) via email to [agm@darcowater.com](mailto:agm@darcowater.com), or (ii) by post to 1 Commonwealth Lane #09-06, One Commonwealth, Singapore 149544, in either case, no later than 10.00 a.m. on Friday, 20 February 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers may collect, use and disclose your personal data, as contained in your submitted Request 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 **Darco Water Technologies Limited**

Dr. Zhang Zhenpeng  
Executive Director and Chief Executive Officer

REQUEST FORM	
To:	Darco Water Technologies Limited (the “ <b>Company</b> ”) 1 Commonwealth Lane #09-06, One Commonwealth, Singapore 149544
<b>Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.</b>	
<input type="checkbox"/>	I/We wish to receive a printed copy of the Letter.
The shares are held by me/us under or through:	
<input type="checkbox"/>	CDP Securities Account No. _____
<input type="checkbox"/>	CPF/SRS Account
<input type="checkbox"/>	Physical Scrips
Name(s) of Shareholder(s): _____	
NRIC/Passport Number(s)/Company Registration No.: _____	
Mailing Address: _____	
Telephone Number: _____	
Signature(s): _____ Date: _____	

## PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder’s request for a printed copy of the Letter, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Affix  
Postage  
Stamp

**DARCO WATER TECHNOLOGIES LIMITED**

1 Commonwealth Lane  
#09-06 One Commonwealth  
Singapore 149544