

CHASEN HOLDINGS LIMITED

6 Tuas Ave 20, Singapore 638820

Tel: (65) 62662575 Fax: (65) 62624236

Email: shareholding@chasen-logistics.com

Website: www.chasen-logistics.com

I, Donovan Cheong Jun Hung, representative of HTC China, attending the FY2025 Mid-Year Budget Review Business Meeting 32-2024 held from 28 - 31 October 2024 at The Lotte Saigon Hotel @ Ho Chi Minh City, Vietnam, hereby declare and acknowledge that the information made available through the various presentations and subsequent discussions during the meeting are strictly confidential to the Chasen Group. The information on the business operations, marketing strategies and budget forecasts among other information presented are to be kept within the group and to be used by me only for the purpose of achieving the Group business objectives for the year.

I undertake that I would not divulge such privileged information to other staff of my business unit except on a need-to-know basis and that such information, which may be price sensitive to Chasen shares in the Singapore Exchange, would also not be divulged to anyone within the Group who have any association with me (including my family members) and outside the Group until the FY2025 mid-year financial results are approved by the Board of Directors on 6 November 2024 and released to the public via the Singapore Exchange (SGX) on or before 8 November 2024.

Name: Donovan Cheong Jun Hung

Designation: Assistant Project Manager

Signature:

