



**DESIGN STUDIO GROUP LTD.**  
(Incorporated in the Republic of Singapore)  
(Co. Reg. No.: 199401553D)

10 April 2019

Dear Shareholder,

We are pleased to enclose the printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the upcoming AGM of Design Studio Group Ltd. (the “**Company**”) to be held on 26 April 2019.

In line with the Company’s corporate social responsibility initiatives and sustainability strategy, we will be discontinuing the practice of mailing the Company’s annual reports and addendums to notice of AGM to shareholders. Instead, we are implementing the use of electronic communications for the purposes of serving notices and documents such as annual reports and circulars to shareholders of the Company and encourage our shareholders to support our sustainability efforts and embrace e-communications.

In this regard, the Company’s Annual Report for the financial year ended 31 December 2018 (“**AR2018**”) and the Addendum to Notice of 2019 AGM dated 10 April 2019 (in relation to the proposed renewal of the shareholders’ mandate for interested person transactions) (“**Addendum**”) are available for download from the Company’s website from the date of this letter and may be accessed at the URLs provided below:

1. To access the AR2018, go to: [http://www.ds-group.com/ir\\_reports.php](http://www.ds-group.com/ir_reports.php) and click on the relevant hyperlink under “Annual Report 2018 – Download pdf”.
2. To access the Addendum, go to: [http://www.ds-group.com/ir\\_announcements.php](http://www.ds-group.com/ir_announcements.php) and click on the relevant hyperlink under “Announcements 2019”.

You will need an internet browser and PDF reader to view the above-mentioned documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the AR2018 and/or the Addendum, please complete the Request Form below and return it to the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 no later than 17 April 2019 to receive a printed copy before the AGM.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our 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  
**Design Studio Group Ltd.**

Hazel Chia  
Company Secretary

## REQUEST FORM

To: Design Studio Group Ltd.

- I/We wish to receive a printed copy of the Annual Report 2018.
- I/We wish to receive a printed copy of the Addendum dated 10 April 2019.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number/  
Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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

CDP Securities Account No: \_\_\_\_\_

CPF Investment Scheme/SRS: \_\_\_\_\_

Note: This request is valid for the AR2018 and the Addendum dated 10 April 2019 only. We regret that incomplete or improperly completed form(s) will not be processed.

Fold this flap here for sealing

Affix  
Stamp  
Here

**DESIGN STUDIO GROUP LTD.**  
**c/o Boardroom Corporate & Advisory Services Pte. Ltd.**

50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623

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3<sup>rd</sup> fold here