PAVILLON HOLDINGS LTD. (Company Registration No. 199905141N)

(Incorporated in Singapore)

6 May 2020

Dear Shareholders

Annual Report for the Financial Year ended 31 December 2019 ("AR FY2019")

We are pleased to enclose the printed copies of the Notice of Annual General Meeting dated 6 May 2020 and Proxy Form for the upcoming Annual General Meeting of Pavillon Holdings Ltd. (the "Company") to be held on Thursday, 28 May 2020 at 3.00 p.m.

In line with the Company's sustainability strategy, we are implementing the use of electronic communications for the purposes of serving notices to shareholders of the Company and sincerely hope that you will join our sustainability efforts and embrace electronic communications.

In this regard, the AR FY2019 is available for download from the Company's corporate website at this URL <u>https://thaivillagerestaurant.com.sg/investors/</u> from the date of this letter. The AR FY2019 has also been made available on SGXNet.

If you wish to receive a printed copy of AR FY2019, please complete the Request Form below and return it to the Company, no later than 21 May 2020.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider 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

Mr Lee Tong Soon Managing Director

REQUEST FORM

TO : Pavillon Holdings Ltd. Block 1002 Tai Seng Avenue #01-2536 Singapore 534409

Please send me a printed copy of the Annual Report for the financial year ended 31 December 2019.

Name of Shareholder	:
NRIC / Passport No. (Last 4 characters)	:
Mailing address	:
Number of shares held	:
The manner in which you hold shares in the Company	CDP Securities Account
	: CPFIS / SRS Account
	: Physical Scrip
Signature :	Date :

Note: This request is valid for the Annual Report for the financial year ended 31 December 2019.