

(Company Registration No: 201931423D) (Incorporated in the Republic of Singapore)

12 November 2024

Dear Shareholders,

## **ANNUAL REPORT 2024**

We are pleased to inform you that we have published the Annual Report 2024 ("Annual Report") of Southern Alliance Mining Ltd (the "Company") on SGXNET. In line with our environmental, governance and sustainability practices, a full electronic copy of the Annual Report is now available for viewing and can be downloaded from our corporate website at <a href="https://southernalliancemining.com/">https://southernalliancemining.com/</a> and on the SGX-NET at the URL <a href="https://www.sgx.com/securities/company-announcements?value=SOUTHERN%20ALLIANCE%20MINING%20LTD">https://www.sgx.com/securities/company-announcements?value=SOUTHERN%20ALLIANCE%20MINING%20LTD</a>. <a href="https://www.sgx.company">%20&type=company</a>. You will need an internet connection and a PDF reader to view electronic copy of the Annual Report. The printed copies of the Notice of Annual General Meeting ("AGM") and proxy form will be dispatch to shareholders.

If you still wish to receive a printed copy of the Annual Report, please complete and return this Request Form to the Company by 18 November 2024 through any of the following means:

- (i) by email to general@SAMiningLtd.com; or
- (ii) in hard copy by sending personally or by post and lodging the same at the Company's registered office at 9 Raffles Place #26-01 Republic Plaza, Singapore 048619.

Yours faithfully,

Tong Shan, Helen Company Secretary

For and on behalf of

Southern Alliance Mining Ltd

To: Southern Alliance Mining Ltd		
Name(s) of Shareholder(s):		NRIC/Passport No/Co Reg. No.(s):
Address:		
Signature(s):		
The shares are held by me/us	under or through:	
CDP Securities Account:		
CPFIS/SRS Account		
Physical Scrip		
Contact No.:	Email Address:	Date:

**Note:** We regret that incomplete or incorrect completed forms will not be processed.

## Personal Data Privacy:

By submitting a request form for a copy of the Annual Report, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

First fold

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## **SOUTHERN ALLIANCE MINING LTD**

9 Raffles Place #26-01 Republic Plaza Singapore 048619

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