Reply Form

To: **Morimatsu International Holdings Company Limited (the "Company") (Stock Code: 2155)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the future Corporate Communications^ of the Company in the manner as indicated below:
*(Please mark "✔" in **ONLY ONE** of the following boxes.)*

☐ to access all future Corporate Communications published on the website of the Company (www.morimatsu-online.com) (the "**Website Version**") **ONLY** in place of receiving printed copies and to receive a written notification letter by post or by email at the following email address for the publication of all future Corporate Communications on the website of the Company.

Email Address: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

(Please provide the email address in English Capital Letters and the email address provided is used for the purpose of receiving (i) all email notifications of the availability of the Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no email address is provided or the email address provided by you is not functional, (i) a printed notification letter of the availability of the Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications* in printed form will be sent to you by post at your address as appearing in the Company's register of members.)*

☐ to receive the **printed English version** of all future Corporate Communications **ONLY**.

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**.

☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.

Name(s) of Registered Shareholder(s): _____ Contact Telephone Number: _____

Address: _____

Signature(s): _____ Date: _____

Notes:

1. *Please complete all the items clearly. If no box, or more than one box, is marked "✔", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Reply Form as void.*
2. *If the Company does not receive this Reply Form or a response indicating an objection from you in writing by 19 January 2024, you are deemed to have consented to receive the Website Version of all future Corporate Communications. A written notification of the publication of the Corporate Communications on the website of the Company will be sent to you.*
3. *If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.*
4. *The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior notice (of not less than 7 days) in writing to the share registrar of the Company (the "**Share Registrar**"), Tricor Investor Services Limited, either by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com.*
5. *You are entitled to change your choice of means of receipt and/ or language(s) of all future Corporate Communications at any time by serving reasonable prior notice (of not less than 7 days) in writing to the Share Registrar either by post (the address stated in note 4 above) or by email to is-ecom@hk.tricorglobal.com.*
6. *For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.*
7. *Should you have any queries in relation to this Reply Form, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays in Hong Kong).*

^ Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* "Actionable Corporate Communication" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (the "**PDPO**"). Your supply of your Personal Data in this Reply Form is on a voluntary basis for the purposes of verifying and recording your means of receipt and language of Corporate Communications and/or delivering those Corporate Communications (the "**Purposes**"). The Company may transfer your Personal Data to our agent, contractor, or third party service provider who provides administrative, computer or other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing addressed to the privacy compliance officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick it on an envelope to return the Reply Form to us.
No postage stamp is required if posted in Hong Kong

當閣下寄回此回條時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong香港