

**ASIA VETS HOLDINGS LTD.**  
(Company Registration No. 201003501R)  
(Incorporated in the Republic of Singapore)

7 April 2026

Dear Shareholders,

**2026 Annual General Meeting**

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form of the upcoming AGM of Asia Vets Holdings Ltd. (the "**Company**") to be held at Metropolitan YMCA, 60 Stevens Road, Singapore 257854 on Wednesday, 22 April 2026 at 3:00 p.m..

The Notice of AGM, the Proxy Form and the Annual Report for the financial year ended 31 December 2025 ("**Annual Report 2025**") have been made available on the Company's corporate website at the URL <https://asiavets.com/investor-relations/> and the Singapore Exchange Securities Trading Limited's website at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and PDF reader to view the Annual Report 2025.

In line with our continuing effort to protect our environment, we are implementing the use of electronic communications, and we will send shareholders printed copies of the Annual Report 2025 only upon request. If you wish to obtain a printed copy of the Annual Report 2025, please complete the Request Form below and return it to us no later than Tuesday, 14 April 2026.

Yours sincerely  
For and on behalf of  
**Asia Vets Holdings Ltd.**

**Hon Wei Ling**  
Company Secretary

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**REQUEST FORM**

**Instructions:** If you wish to have a printed copy of the Annual Report 2025, please complete this form. We regret that incomplete or improperly completed request forms will not be processed. Please email to [general@asiavets.com](mailto:general@asiavets.com) or mail the completed form to us no later than Tuesday, 14 April 2026. Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

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

NRIC/Passport/Company Registration No: \_\_\_\_\_

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

Manner in which your shares are held (i.e. via CDP, SRS and/or scrip): \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

**Note:**

By completing, signing and returning the Request Form to Asia Vets Holdings Ltd., you agree and acknowledge that Asia Vets Holdings Ltd. and/or its service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Glue all sides firmly. Do not staple or spot seal.

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Affix  
Postage  
Stamp

**ASIA VETS HOLDINGS LTD.**

21 Bukit Batok Crescent  
#29-71 Wcega Tower  
Singapore 658065

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