

Date: 1 April 2025

Dear Shareholder,

**NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM  
REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT**

We are pleased to enclose the following documents, in connection with the upcoming Annual General Meeting to be held on Tuesday, 22 April 2025 for ValueMax Group Limited:

1. Notice of the Annual General Meeting to be held on 22 April 2025;
2. Proxy Form; and
3. Request Form.

As the Constitution of the Company provides for electronic transmission of shareholders' documents and as part of the Company's sustainability efforts, the Company will no longer mail out physical copies of the Annual Report, unless specifically requested.

You can also access the Annual Report of ValueMax Group Limited for the financial year ended 31 December 2024 ("2024 Annual Report") from our corporate website. (<https://www.valuemax.com.sg/corporate/investor-relations/corporate-profile/>)

We hope that you will be able to embrace electronic communication and work together with us on our sustainability efforts. However, we understand if you still wish to receive hard copies of the 2024 Annual Report.

If you wish to receive hard copies of the Annual Report 2024, please complete and return the enclosed Request Form and return it to us by post no later than 15 April 2025. The printed copies will then be sent across to you within 7 days upon receipt of your request.

Yours sincerely,  
For and on behalf of ValueMax Group Limited

Yeah Hiang Nam  
Executive Chairman