

**RICH CAPITAL HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199801660M)

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**PROXY FORM FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 7  
NOVEMBER 2025**

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The Board of Directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 22 October 2025 and would like to inform that for shareholders who wish to appoint proxy(ies) other than the Chairman of the Meeting are required to use the proxy form attached as Appendix 1 to this announcement.

The Company will still accept proxy forms previously submitted. As for shareholders who have yet to submit the proxy form, or who wish to appoint proxy(ies), are encouraged to use the revised proxy form attached as Appendix 1 to this announcement.

Nonetheless, shareholders who are using the proxy form in the EGM booklet or from the earlier announcement dated 22 October 2025 may continue to do so and will be accepted and processed.

BY ORDER OF THE BOARD  
**RICH CAPITAL HOLDINGS LIMITED**

Oh Siyang  
Executive Director

24 October 2025

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*This announcement has been reviewed by the Company's sponsor SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms Tay Sim Yee, 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*