

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

9 April 2024

Dear Shareholders,

2024 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 Thursday, 25 April 2024 at 3:00 p.m..

The Notice of AGM, the Proxy Form and Annual Report for the financial year ended 31 December 2023 (“**Annual Report 2023**”) have been made available on the Company’s corporate website at the URL <http://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 2023.

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 2023 only upon request. If you wish to obtain a printed copy of the Annual Report 2023, please complete the Request Form below and return it to us no later than 16 April 2024.

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

Siau Kuei Lian
Company Secretary

REQUEST FORM

Instructions: If you wish to have a printed copy of the Annual Report 2023, please complete this form. Please provide the required information below and ensure that the information provided is valid. We regret that incomplete or improperly completed request forms will not be processed. Please email to general@asiavets.com or mail the completed form to us no later than 16 April 2024.

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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