

**SINGAPORE PAINCARE HOLDINGS LIMITED**

(Company registration no. 201843233N)  
(Incorporated in the Republic of Singapore)

15 December 2025

Dear Shareholder,

We are pleased to inform that the upcoming Annual General Meeting ("AGM") of Singapore Pincare Holdings Limited (the "**Company**") will be held on Tuesday, 30 December 2025 at 2.00 p.m. at Seletar Country Club, 101 Seletar Club Road, Singapore 798273. We hereby enclose printed copies of the Notice of AGM and Proxy Form for the Company's AGM.

In line with the Company's corporate social responsibility initiatives and sustainability efforts, we have discontinued the practice of mailing the Company's Annual Reports to shareholders. Instead, the Company's Annual Report for the financial year ended 30 June 2025 (the "**Annual Report 2025**") will be available for download or online viewing from the Company's corporate website and the website of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") from the date of this letter. The Annual Report 2025 may be accessed at our website at <https://sgpincare.com/investor-relations/> and on SGX-ST's website at <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view this document.

If you still wish to receive printed copies of the Annual Report 2025 for this year, please complete the request form below and return it to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, no later than 5.00 p.m. on 22 December 2025 or email the completed request form to [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com).

By completing, signing and returning the request form to us, you agree and acknowledge that the Company and its service providers may collect, use and disclose your personal data, as contained in your submitted request form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully  
For and on behalf of  
Singapore Pincare Holdings Limited

Wong Yoen Har  
Company Secretary

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**Request Form**

To: **Singapore Pincare Holdings Limited**

(Please tick accordingly. Incomplete, illegible or incorrectly completed forms will not be processed)

Please send me/us a printed copy of the Annual Report 2025.

The shares are held by me/us under or through: ☐ CDP Securities Account  
☐ CPF/SRS Account  
☐ Physical Scrips

Name of Shareholder : \_\_\_\_\_

NRIC / Passport Number (last 4 digit) : \_\_\_\_\_

Company Registration Number : \_\_\_\_\_  
(for corporate shareholders only)

Mailing address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature & Date : \_\_\_\_\_

**Note: This request is valid for the Annual Report 2025 only**



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**Request Form**

Please  
Affix  
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Stamp

## **Singapore Paincare Holdings Limited**

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue,  
#14-07, Keppel Bay Tower,  
Singapore 098632

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