

(Company Registration No. 201300274R) (Incorporated in the Republic of Singapore)

15 April 2025

Dear Shareholder of Y Ventures Group Ltd. (the "Company"),

- ACCESS TO ANNUAL REPORT 2024 VIA COMPANY'S WEBSITE AND SGXNET
- 2. OPTION TO REQUEST FOR PRINTED COPY

We wish to inform you that:

- (a) Printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for AGM of the Company to be held at Common Ground Civic Centre & Consultancy (Level 3, Training Room 2), 21 Bedok North Street 1, Singapore 469659, on Wednesday, 30 April 2025 at 2.00 p.m., have been despatched to Shareholders.
- (b) In line with the Company's continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company's Annual Report for the financial year ended 31 December 2024 ("Annual Report 2024"). The Company's Annual Report 2024 is available for download from the Company's website at the URL: https://yventures.com.sg/investor, and the SGXNET at the URL: https://www.sgx.com/securities/company-announcements, from the date this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Company's Annual Report 2024, please complete the Request Form below and submit it to us no later than Wednesday, 23 April 2025, in the following manner:

- (a) by post to the registered office of the Company at 7 Temasek Boulevard, #12-04 Suntec Tower One, Singapore 038987; or
- (b) by email to the Company at investor@yventures.com.sg,

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our 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 Y Ventures Group Ltd.

Low Yik Jin Chief Executive Officer and Executive Director

REQUEST FORM To: Y Ventures Group Ltd. (the "Company") Please send me/us a printed copy of the Company's Annual Report 2024 Full Name of Shareholder (as per Identification Document) : NRIC / Passport / Company Registration No. : The shares are held by me/us under / through: CDP Securities Account No. : CPF Investment Scheme / SRS : Physical Scrip : Mailing Address : Email Address / Contact No. : Date:

Note: This request form is valid for the Company's Annual Report 2024 only. Incomplete or incorrectly completed forms will not be processed.

First fold

Please affix postage stamp

Y VENTURES GROUP LTD.

7 Temasek Boulevard #12-04 Suntec Tower One Singapore 038987

Second fold