


Y VENTURES GROUP LTD.
(Company Registration No. 201300274R)
(Incorporated in the Republic of Singapore)

14 April 2026

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

1. **ACCESS TO ANNUAL REPORT 2025 VIA COMPANY’S WEBSITE AND SGXNET**
2. **OPTION TO REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT**

We wish to inform you that:

- (a) Printed copies of the Notice and Proxy Form for the Company’s Annual General Meeting to be held at Common Ground Civic Centre & Consultancy (Level 3, Training Room 3), 21 Bedok North Street 1, Singapore 469659, on Wednesday, 29 April 2026 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 2025 (“**Annual Report 2025**”). The Company’s Annual Report 2025 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 2025, please complete the Request Form below and submit it to us no later than Wednesday, 22 April 2026, 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 2025

Note: This request form is valid for the Company’s Annual Report 2025 only. Incomplete or incorrectly completed forms will not be processed.

Full Name of Shareholder (as per Identification Document) : _____

NRIC / Passport / Company Registration No. : _____

The shares are held by me/us as follows (please tick where applicable):

CDP Securities Account No. : _____

CPF Investment Scheme / SRS : _____

Physical Scrip : _____

Mailing Address : _____

Email Address / Contact No. : _____

Signature: _____

Date: _____

First fold

Please
affix
postage
stamp

Y VENTURES GROUP LTD.

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

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