

ASPEN (GROUP) HOLDINGS LIMITED

(Company Registration No. 201634750K)
(Incorporated in the Republic of Singapore)

11 August 2026

Dear Shareholders,

Extraordinary General Meeting in relation to the Proposed Disposal of Entire 40% Shareholding Interest in Tanjung Bungah Development Sdn. Bhd. by a Wholly Owned Indirect Subsidiary, Aspen Vision Tanjung Sdn. Bhd. to Kerjaya Prospek Ventures Sdn. Bhd.

In line with the Company's corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company's Constitution, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, the Circular to Shareholders dated 11 August 2026 has been published and is made available for download or online viewing at SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://aspen.listedcompany.com/newsroom.html>.

However, if you wish to receive a printed copy of the Circular to Shareholders dated 11 August 2026, please complete the Request Form below and return it to the Company, no later than 18 August 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider 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

DATO' MURLY MANOKHARAN

President and Group Chief Executive Officer

REQUEST FORM

To: ASPEN (GROUP) HOLDINGS LIMITED
Company's Share Registrar
Tricor Barbinder Share Registration Services
9 Raffles Place
#26-01 Republic Plaza
Singapore 048619

Please send me a printed copy of the Circular

Name of Shareholder : _____

NRIC/Passport No.
(Last 4 characters) : _____

Mailing address : _____

Number of shares held : _____

The manner in which you hold
shares in the Company

☐ CDP Securities Account

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☐ CPFIS/SRS Account

☐ Physical Scrip



Signature: _____ Date: _____

Note: This request is valid for the Circular to Shareholders dated 11 August 2026 only.