

RICH CAPITAL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199801660M)

8 July 2026

Dear Shareholders,

We refer to the upcoming annual general meeting of Rich Capital Holdings Limited (the "**Company**" or "**Rich Capital**") scheduled to be held at 1 Irving Place, #08-10, The Commerze@Irving, Singapore 369546 on Thursday, 23 July 2026 at 2.30 p.m. (the "**AGM**") and are pleased to enclose printed copies of the Notice of AGM and the Proxy Form, for your attention.

In line with Rich Capital Group's sustainability strategy, the Company will not be dispatching printed copies of the annual report for the financial year ended 31 March 2026 (the "**Annual Report 2026**"). Instead, the Annual Report 2026 will be available for download from the Company's corporate website and SGXNet from the date of this letter.

The Annual Report 2026 may be accessed via the Company's website at the URL <https://www.richcapital.com.sg/index.php> and is also available on SGXNet at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join us in our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report 2026, please complete the Request Form below and return it to the Company via post at 140 Paya Lebar Road, #07-09, AZ@Paya Lebar, Singapore 409015 or via email at sg.is.proxy@vistra.com by 16 July 2026. Printed copies of the Annual Report 2026 will be available to all registered shareholders of the Company at no cost upon request.

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 purpose of processing and effecting your request, and in order for the Company and/or its service providers to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully

For and on behalf of **Rich Capital Holdings Limited**

Oh Siyang

Executive Director

REQUEST FORM

To: Rich Capital Holdings Limited

Please tick accordingly and submit this form to us by 16 July 2026. Incomplete, illegible or incorrectly completed forms will not be processed.

Please send me a printed copy of the Annual Report 2026.

Name of Shareholder: _____

NRIC / Passport No. / Company Registration No.: _____

Mailing Address: _____

The shares are held by me/us under or through:

☐ CDP Securities Account No.:

☐ CPF/SRS Account

☐ Physical script

Signature _____

Date: _____

Note: This request is valid for the Annual Report 2026 only.



Fold this Flap for sealing

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Rich Capital Holdings Limited
140 Paya Lebar Road
#07-09, AZ@Paya Lebar
Singapore 409015

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