



14 April 2026

Dear Shareholder,

We are pleased to enclose the printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form of Vallianz Holdings Limited (the “**Company**”) for its upcoming AGM, which will be held physically at 438 Alexandra Road, Connect @ Alexandra Point, Level 2, Singapore 119958 on Wednesday 29 April 2026 at 10.00 a.m.

In line with the Company's sustainability efforts, we have discontinued the practice of mailing the Company's annual reports and circulars to shareholders. The Company's annual report for the financial year ended 31 December 2025 ("**AR2025**"), together with the letters to shareholders appended to AR2025 (the "**Letters to Shareholders**") will be available for viewing and download from the SGXNET (<https://www.sgx.com/securities/company-announcements>) and the Company's corporate website (<https://www.vallianzhholdings.com/investor-relations/#announcements>) from the date of this letter.

We encourage you to support our sustainability efforts and embrace e-communications. If you still wish to receive printed copies of the AR2025 and the Letters to Shareholders, please complete the Request Form below and return it to us by 20 April 2026 by depositing the Request Form at the Company's registered office address at 1 Pasir Panjang Road, Labrador Tower, #28-02, Singapore 118479. The printed copies will be mailed to you within five (5) working days upon receiving the Request Form. Incomplete or incorrectly completed Request Forms will not be processed.

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
For and behalf of
Vallianz Holdings Limited.

Ling Yong Wah
Executive Director and Chief Executive Officer

REQUEST FORM

To: Vallianz Holdings Limited.
1 Pasir Panjang Road, Labrador Tower, #28-02, Singapore 118479

Please send me/us a printed copy of the following document(s) (please tick):

	AR2025
	Letter to Shareholders - Renewal of the RHC IPT Mandate
	Letter to Shareholders - Adoption of ESOS 2026

Name(s) of Shareholder(s): _____

NRIC / Passport Number(s) / Company Registration Number: _____

Mailing Address: _____

The shares are held by me/us under or through (please tick):

	CDP					-					-				
	CPFIS/SRS Account														
	Physical Scrip														

Signature(s): _____

Date: _____

Note: This request is valid for the AR2025 and the Letters to Shareholders only. Incomplete or incorrectly completed forms will not be processed.