

## ANNICA HOLDINGS LIMITED

(Company Registration No.: 198304025N)  
(Incorporated in the Republic of Singapore)

### REQUEST FORM FOR PRINTED COPY OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 ("FY2024")

11 April 2025

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting and the Proxy Form for the upcoming annual general meeting of Annica Holdings Limited (the "**Company**") to be held at Galangal Room, Level 4, Village Hotel Katong, 25 Marine Parade Road, Singapore 449536 on 29 April 2025 at 10.00 a.m..

From the date of this notification, our annual report to shareholders of the Company for FY2024 (the "**Annual Report**") will be available for download or online viewing at the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> and at the Company's corporate website at the URL: [www.annica.com.sg](http://www.annica.com.sg). You will need an internet browser and a PDF reader to view the Annual Report.

However, if you still wish to receive a printed copy of the Annual Report, please complete the Request Form below and submit it either via email to [agm2025@annica.com.sg](mailto:agm2025@annica.com.sg) or by post to the Company's registered office at 40 Ubi Crescent #01-01 Ubi Techpark, Singapore 408567, in each case, no later than 21 April 2025. A printed copy of the Annual Report will be mailed to you within five (5) working days upon receiving your request.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider(s) 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  
**Annica Holdings Limited**

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

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### ANNUAL REPORT PRINT COPY REQUEST FORM

To: **Annica Holdings Limited**  
40 Ubi Crescent, 01-01  
#01-01 Ubi Techpark  
Singapore 408567

Please send me a printed copy of the Annual Report of Annica Holdings Limited for FY2024.

Name of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s)/Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

The manner in which you hold shares in the Company : ☐ CDP Securities Account  
☐ CPF/SRS Account  
☐ Physical Scrip

Signature(s): \_\_\_\_\_

*Note: This request is only valid for the Annual Report of Annica Holdings Limited for FY2024. Incomplete or incorrectly completed forms will not be processed. I/We accept and agree to the personal data privacy terms as set out in the Notice of Annual General Meeting dated 11 April 2025.*

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