

# RICH CAPITAL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 199801660M)

Date: 9 July 2025

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 80 Changi Road, Centropod @ Changi, Attic Level Meeting Room (Next to Lift Lobby at Level A), Singapore 419715 on Thursday, 24 July 2025 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 2025 (the **"Annual Report 2025"**). Instead, the Annual Report 2025 will be available for download from the Company's corporate website and SGXNet from the date of this letter.

The Annual Report 2025 may be accessed 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 2025, please complete the Request Form below and return it to the Company's Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01, Republic Plaza Tower 1, Singapore 048619 or via email at [sg.is.proxy@vistra.com](mailto:sg.is.proxy@vistra.com) by 17 July 2025. Printed copies of the Annual Report 2025 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 you 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

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## REQUEST FORM

**To: Rich Capital Holdings Limited**

Please send me a printed copy of the Annual Report 2025.

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 2025 only.

*Do not staple. Glue all sides firmly*

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AFFIX  
POSTAGE  
STAMP

## **RICH CAPITAL HOLDINGS LIMITED**

140 Paya Lebar Road #07-09  
AZ @ Paya Lebar, Singapore 409015

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