



RICH CAPITAL

RICH CAPITAL HOLDINGS LIMITED

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

Date: 22 October 2025

Dear Shareholders,

We refer to the upcoming extraordinary general meeting of Rich Capital Holdings Limited (the “**Company**”) scheduled to be held at 140 Paya Lebar Rd, #03-04 AZ @ Paya Lebar, Visual Arts Centre, Singapore 409015 on Friday, 7 November 2025 at 2.30 p.m. (the “**EGM**”) and are pleased to enclose printed copies of the Notice of EGM and the Proxy Form, for your attention.

In line with the Group’s sustainability strategy, the Company will not be dispatching printed copies of the Circular to Shareholders in relation to the Proposed Share Consolidation (“**Circular**”). Instead, the Circular will be available for download from the Company’s corporate website from the date of this letter.

The Circular 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 Circular, 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 to the Company at sg.is.proxy@vistra.com by 30 October 2025. Printed copies of the Circular 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

REQUEST FORM

To: Rich Capital Holdings Limited

Please send me a printed copy of the Circular.

Name of Shareholder: _____

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

Mailing Address: _____

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

☐

CDP

☐

CPF/SRS

☐

Physical script



Signature

Date: _____

Note: This request is valid for the Circular only.

Do not staple. Glue all sides firmly

fold along this line (2)

AFFIX
POSTAGE
STAMP

RICH CAPITAL HOLDINGS LIMITED

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

fold along this line (1)