



UG HEALTHCARE CORPORATION LIMITED
(Incorporated in Singapore with Unique Entity No.: 201424579Z)

ANNUAL REPORT PRINT COPY REQUEST FORM

14 October 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Annual General Meeting to be held on 29 October 2024.

In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the Company's Annual Report 2024 ("AR2024") and Appendix to the AR2024 ("Appendix") have been made available for download or online viewing at the Company's website at <https://www.ughealthcarecorporation.com/investor-relation> and on the SGXNet at <https://www.sgx.com/securities/company-announcements>, from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain a printed copy of the AR2024 and Appendix, please complete the Request Form below and email it to main@zicoholdings.com, or post it to the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896 by 22 October 2024.

Yours sincerely

For and on behalf of UG Healthcare Corporation Limited

Mr. Lee Keck Keong
Chief Executive Officer and Executive Director

REQUEST FORM

To : UG Healthcare Corporation Limited
c/o B.A.C.S. Private Limited

Note : Please tick accordingly and return this form to us by 22 October 2024. We regret that we will not be able to process any incomplete or improperly completed request forms.

☐ I/We wish to receive a printed copy of the AR2024 and Appendix.

Name(s) of shareholder(s):

NRIC/Passport No./Co Reg. No.(s):

My/Our shares are held under or through:

☐ CDP Securities Account No.

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☐ CPF Investment Scheme/ Supplementary Retirement Scheme

☐ Physical Scrips

Mailing Address: _____

Signature(s): _____ Date: _____

Note: 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/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.



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**AFFIX
POSTAGE
STAMP**

B.A.C.S. PRIVATE LIMITED

Share registrar for

UG HEALTHCARE CORPORATION LIMITED

77 Robinson Road

#06-03 Robinson 77

Singapore 068896

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