



**SINGAPORE
PAINCARE
HOLDINGS**

Bringing pain relief closer to you

SINGAPORE PAINCARE HOLDINGS LIMITED

Company registration no. 201843233N
(Incorporated in the Republic of Singapore)

10 October 2024

Dear Shareholder,

We are pleased to inform that the upcoming Annual General Meeting (“AGM”) of Singapore Paincare Holdings Limited (the “Company”) will be held on Friday, 25 October 2024 at 2.00 p.m. at Seletar Country Club, 101 Seletar Club Road, Singapore 798273.

In line with the Company’s corporate social responsibility initiatives and sustainability efforts, we have discontinued the practice of mailing the Company’s Annual Reports to shareholders. Instead, the Company’s Annual Report for the financial year ended 30 June 2024 (the “Annual Report 2024”) will be available for download or online viewing from the Company’s corporate website and the website of the Singapore Exchange Securities Trading Limited (“SGX-ST”) from the date of this letter. The Annual Report may be accessed at our website at <https://sgpaincare.com/annual-reports> and on SGX-ST’s website at <https://www.sgx.com/securities/company-announcements>.

If you still wish to receive printed copies of the Annual Report 2024 for this year, please complete the request form below and return it to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, no later than 5.00 p.m. on 18 October 2024.

By completing, signing and returning the request form to us, you agree and acknowledge that the Company and its 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 your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
Singapore Paincare Holdings Limited

Wong Yoen Har
Company Secretary

Request Form

To: Singapore Paincare Holdings Limited

(Please tick accordingly. Incomplete, illegible or incorrectly completed forms will not be processed)

Please send me/us a printed copy of the Annual Report 2024.

The shares are held by me/us under or through: CDP Securities Account
 CPF/SRS Account
 Physical Scrips

Name of Shareholder : _____

NRIC / Passport Number (last 4 digit) : _____

Company Registration Number
(for corporate shareholders only) : _____

Mailing address : _____

Signature & Date : _____

Note: This request is valid for the Annual Report 2024 only

First fold

Request Form

Please
Affix
Postage
Stamp

Singapore Paincare Holdings Limited

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue,
#14-07, Keppel Bay Tower,
Singapore 098632

Second fold

Third fold

← Apply glue here →