

# BEVERLY JCG LTD.

Company Registration No. 200505118M  
(Incorporated in the Republic of Singapore)

14 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for the Company’s upcoming EGM of Beverly JCG Ltd. (the “**Company**”) to be held on 29 April 2025 at 3.30 p.m. (or as soon as practicable following the conclusion or adjournment of the Company’s annual general meeting to be held on the same day) at Connection 1, Level 3, Amara Hotel, 165 Tanjong Pagar Road Singapore 088539.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing the Company’s circular to shareholders. Instead, the circular to shareholders of the Company dated 14 April 2025 (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.beverlyjcg.com/investor-relations/announcements>. You will need an internet browser and PDF reader to view the Circular.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the registered office of the Company at 160 Robinson Road, #05-08, SBF Center, Singapore 068914. The printed copy will be mailed to you within 14 working days upon receiving your request.

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 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 behalf of  
Beverly JCG Ltd.

Dato’ Ng Tian Sang @ Ng Kek Chuan  
Deputy Chairman and Chief Executive Officer

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## REQUEST FORM

To : Beverly JCG Ltd.

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

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I/We wish to receive a printed copy of the Circular.

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

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

Company Registration Number: \_\_\_\_\_

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

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

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Affix  
Postage  
Stamp

**BEVERLY JCG LTD.**

160 Robinson Road  
#05-08 SBF Center  
Singapore 068914