CAMSING HEALTHCARE LIMITED

Company Registration No. 197903888Z
(Incorporated in Singapore)

2 July 2026

Dear Shareholders,

The Annual General Meeting ("**AGM**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") will be held on 17 July 2026 at 10.00 a.m. at Chartroom Level 2, Raffles Marina, 10 Tuas West Drive, Singapore 638404.

We are pleased to enclose printed copies of the Notice of AGM and Proxy Form for the Company's forthcoming AGM (collectively, the "**AGM Documents**"). The AGM Documents, together with this letter, will also be published on SGX's website at https://www.sgx.com/securities/company-announcements.

ELECTRONIC COMMUNICATION OF ANNUAL REPORT

1. In line with the Group's sustainability strategy, the Company's Annual Report 2026 for the financial year ended 31 January 2026 ("**AR 2026**") will be available for download from the SGX's website from the date of this letter.
2. The AR 2026 may be accessed at https://www.sgx.com/securities/company-announcements. You will need an internet browser and PDF reader to view this document.
3. 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 AR 2026, please complete the Request Form below and return it to the Company by post to the registered office of the Company, 16 Raffles Quay, #17-03 Hong Leong Building, Singapore 048581, or by email to enquiry.camsing@naturesfarm.com by 10.00 a.m. on 9 July 2026.
4. Please note that if the Company does not receive the Request Form in the manner and by the date as set out above, shareholders will be deemed to have consented to notices or documents being given, sent or served using electronic communications. The election is a standing election and the shareholder may make a fresh election at any time, but until the shareholder makes a fresh election, the election that is conveyed to the Company last in time prevails over all previous elections as the shareholders' valid and subsisting election in relation to all documents to be sent.
5. By completing, signing and returning the forms 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 forms 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
Camsing Healthcare Limited

DUANMU XIAOYI
Executive Director

REQUEST FORM

To : Camsing Healthcare Limited

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

☐ I/We wish to receive a printed copy of the Annual Report 2026.

Name(s) of Shareholder(s): _____

(If individual) NRIC/Passport Number(s): _____

(If entity) Company Registration Number: _____

Mailing Address: _____

_____

The shares are held by me/us in or under:-

☐ CDP Securities Account

☐ SRS Account

☐ Physical Scrip

Signature(s): _____ Date: _____

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2nd fold here

Affix
Postage
Stamp

CAMSING HEALTHCARE LIMITED

16 Raffles Quay, #17-03 Hong Leong Building, Singapore 048581

3rd fold here. Glue and seal