ASIAN MICRO HOLDINGS LIMITED
(Company Registration No.199701052K)
(Incorporated In The Republic of Singapore)

PROXY FORM

This Proxy Form has also been made available on SGXNet at the following URL: https://www.sgx.com/securities/company-announcements and the Company's corporate website at the following URL: https://asianmicro.com.sg

IMPORTANT:
1. A relevant intermediary may appoint more than two proxies to attend the Annual General Meeting ("**AGM**" or "**Meeting**") and vote (please see note 4 for the definition of "**Relevant Intermediary**").
2. For investors who have used their Central Provident Fund ("**CPF**") monies to buy the Company's shares, this Annual Report is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
3. An investor who holds shares under the CPF Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**") and wishes to vote should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes to appoint the Chairman of the AGM as their proxy, at least seven (7) workings days before the AGM (i.e. 13 October 2026 at 5.00 p.m.).
4. **This Proxy Form is not valid for use by CPF Investors and SRS Investor and shall be ineffective for all intents and purposes if used or purported to be used by them.**

I/We*, _____ (Name), _____ (NRIC/Passport No./Co. Reg No.)*

of _____ (Address)

being a member/members* of Asian Micro Holdings Limited (the "**Company**") hereby appoint:

Name	Address	Email Address	NRIC/Passport No.	Proportion of Shareholdings	
				No. of Shares	%

and/or (delete as appropriate)

Name	Address	Email Address	NRIC/Passport No.	Proportion of Shareholdings	
				No. of Shares	%

or failing the person, or either or both of the persons, referred to above, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the AGM of the Company to be held at Orchid Country Club, Emerald Suite, 1 Orchid Club Road, Singapore 769162 on Friday, 23 October 2026 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Meeting and at any adjournment thereof.

No.	Ordinary Resolutions relating to:	Number of Votes For[1]	Number of Votes Against[1]	Abstain[1]
ORDINARY BUSINESS				
1.	Directors' Statement and Audited Financial Statements for the year ended 30 June 2026 together with Auditors' Report thereon			
2.	Re-election of Mr. Adrian Lim Ek Duen as a Director pursuant to Article 100 of the Constitution of the Company			
3.	Re-election of Ms. Toh Li Ping, Angela as a Director pursuant to Article 100 of the Constitution of the Company			
4.	Re-election of Mr. Lim Kee Liew @ Victor Lim as a Director pursuant to Article 94 of the Constitution of the Company			
5.	Re-election of Mr. Ng Chee Wee as a Director pursuant to Article 94 of the Constitution of the Company			
6.	Approval of Directors' fees amounting to S$35,000			
7.	Re-appointment of Messrs Ernst & Young LLP as Auditors			
SPECIAL BUSINESS				
8.	Authority to issue new shares			

[1] If you wish to abstain or exercise all your votes "For" or "Against", please tick within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of October 2026

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	
Total	

_____

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

*Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.

2. A member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.

3. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.

4. A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

   "Relevant intermediary" means:

   (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

   (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or

   (c) the CPF Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

5. The **completed and signed** Proxy Form must be submitted to the Company in the following manner:

   (a) by depositing a physical copy (whether in person or by post) at the registered office of the Company at 63 Hillview Avenue #08-01 Lam Soon Industrial Building Singapore 669569; or

   (b) by sending a scanned signed PDF copy by email to agm_egm@asianmicro.com.sg,

   in either case, no later than **10.00 a.m. on 20 October 2026**, being not less than seventy-two (72) hours before the time appointed for the AGM, **and failing which, the Proxy Form will not be treated as valid.**

6. Completion and return of this instrument of proxy shall not preclude a member from attending and voting at the Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the Meeting.

7. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.

8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act 1967.

Personal Data Privacy:

By submitting a Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 7 October 2026.

General:

The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In addition, in the case of Shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.