AVARGA LIMITED
Co. Reg. No. 196700346M

AVARGA LIMITED
1 Kim Seng Promenade #13-10 Great World City Office West Singapore 237994
Tel: (65) 6836 5522 Fax: (65) 6836 5500
Website: www.avarga.com.sg

10 April 2025

Dear Shareholder

Annual Report 2024; and
Appendix in relation to the proposed change of auditors from Moore Stephens LLP to CLA Global TS Public Accounting Corporation, proposed renewal of the Share Purchase Mandate and proposed share consolidation – Service by Electronic Communications

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and the accompanying proxy form for the upcoming AGM of Avarga Limited (the "**Company**") to be held on 25 April 2025.

We refer to our letter of 27 March 2018 and our announcement dated 27 March 2018 in respect of Notices by Electronic Communications. If you became a shareholder of Avarga Limited (the "**Company**") after 27 March 2018, you would have received a copy of the same letter upon becoming a shareholder. We have not received the Election Form (as enclosed in the said letter) from you. Accordingly, you have been deemed to have consented to notices or documents being given, sent or served using electronic communications. Your election is a standing election and you may make a fresh election at any time, but until you make a fresh election, the election that is conveyed to us last in time prevails over all previous elections as your valid and subsisting election in relation to all documents to be sent.

We write to inform you that we will be implementing the use of electronic communications to serve Avarga's Annual Report 2024 ("**AR2024**") and Appendix in relation to the proposed change of auditors from Moore Stephens LLP to CLA Global TS Public Accounting Corporation, proposed renewal of the Share Purchase Mandate and proposed share consolidation ("**Appendix**") to the shareholders of the Company, by posting copies of the AR2024 and Appendix on the Company's website and the SGX website, from the date of this letter.

The AR2024 and Appendix may be accessed at the URLs http://www.avarga.com.sg/investor-relations/sgx-announcements/ and https://www.sgx.com/securities/company-announcements. You will need an internet browser and PDF reader to view the document.

If you wish to receive a physical copy of the AR2024 and Appendix, please complete the Request Form below and return it by post to our Company's share registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, or by email to main@zicoholdings.com no later than 17 April 2025.

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

Tong Ian
Chief Executive Officer and Executive Director

REQUEST FORM

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

☐ I/We wish to receive a printed copy of the AR2024 and Appendix in relation to the proposed change of auditors from Moore Stephens LLP to CLA Global TS Public Accounting Corporation, proposed renewal of the Share Purchase Mandate and proposed share consolidation.

Investor's type *(Please tick accordingly)*

☐ CDP Depositor(s) ☐ Scrip Shareholder(s) ☐ CPF Investment Scheme/SRS

Name(s) of Shareholder(s): _____

NRIC Number(s)/Passport Number(s)/Company Registration Number: _____

Mailing Address: _____

_____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

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c/o B.A.C.S. Private Limited
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#06-03 Robinson 77
Singapore 068896