ASIAN MICRO HOLDINGS LIMITED

(Company Registration No.199701052K)
(Incorporated In The Republic of Singapore)

NOTIFICATION AND REQUEST FORM

7 October 2026

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Asian Micro Holdings Limited (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..

From the date of this notification, our annual report for the financial year ended 30 June 2026 (the "**Annual Report 2026**") will be available for download or online viewing from the Company's corporate website (https://asianmicro.com.sg) and the Singapore Exchange Securities Trading Limited's website (https://www.sgx.com/securities/company-announcements) on 7 October 2026.

You will need an internet browser and PDF reader to view the Annual Report 2026.

If you wish to receive a printed copy of the Annual Report 2026, please complete the Request Form below and return it **by 15 October 2026**:

(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.

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 on behalf of
ASIAN MICRO HOLDINGS LIMITED

Yap Hui Ying
Joint Company Secretary

To: Asian Micro Holdings Limited

N.B. Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

Please send me a printed copy of the Annual Report 2026.

Name of Shareholder	
NRIC / Passport No. (Last 4 characters)	

The shares are held by me/us under or through:
(*Please tick accordingly*)

☐ CDP Securities Account
☐ SRS Account

Mailing Address	
Date	

Note: This request is only valid for the Annual Report 2026.