

# WEE HUR HOLDINGS LTD.

UEN: 200619510K

(Incorporated in the Republic of Singapore)

15 April 2025

Dear Shareholders,

We are pleased to provide you with printed copies of the Notice and Proxy Form for the Eighteenth Annual General Meeting of Wee Hur Holdings Ltd. (the “**Company**”) to be held, in a wholly physical format, on Wednesday, 30 April 2025 at 11.00 a.m..

As part of our commitment to sustainability, we have decided to discontinue the practice of mailing printed copies of the Company’s Annual Reports and Appendix. Instead, our Annual Report for the financial year ended 31 December 2024 (“**Annual Report 2024**”) and Appendix dated 15 April 2025 in relation to the proposed renewal of the mandate for interested person transactions (“**Appendix**”) will be accessible for download from the Company’s corporate website starting from the date of this letter. Please note that you will require an internet browser and PDF reader to view these documents.

- The Annual Report 2024 may be accessed at the URL <https://www.weehur.com.sg/investor-relations/annual-reports/> by clicking on the hyperlink or image for “Annual Report 2024”.
- The Appendix may be accessed at the URL <https://www.weehur.com.sg/investor-relations/announcements-and-press-release/> by clicking on the hyperlink “Appendix dated 15 April 2025”.

You may also access the above documents on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

We sincerely encourage your participation in our sustainability efforts by embracing electronic communications. However, if you still prefer to receive printed copies of the Annual Report 2024 and/or the Appendix, please complete the Request Form and sent it by post to the Company’s registered office address at **39 Kim Keat Road, Wee Hur Building, Singapore 328814**. Alternatively, you may submit your completed Request Form by electronic email to the Company at **general@weehur.com.sg**, in either case, no later than Tuesday, 22 April 2025.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or otherwise collected from you (or your authorised representative(s)), for the purpose of processing and fulfilling your request.

Yours faithfully,  
For and on behalf of  
Wee Hur Holdings Ltd.

Tan Ching Chek and Teo Ah Hiong  
Joint Company Secretaries

## REQUEST FORM

To: Wee Hur Holdings Ltd.

*(Please tick accordingly and return this form to us by 22 April 2025. Incomplete, illegible or incorrectly completed forms will not be processed.)*

☐ I/We wish to receive printed copies of the Annual Report 2024 and Appendix

The shares are held by me/us under or through:

☐ CDP Securities Account Number: \_\_\_\_\_

☐ CPF/SRS Account

☐ Physical scrip(s)

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

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

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

Note: This request is valid for the Annual Report 2024 and Appendix only.

Do not staple. Glue all sides firmly.

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AFFIX  
POSTAGE  
STAMP

**WEE HUR HOLDINGS LTD.**

39 Kim Keat Road, Wee Hur Building, Singapore 328814

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