

ULTRAGREEN.AI LIMITED
(Company Registration No. 202437045W)
(Incorporated in the Republic of Singapore)

2025 AGM PRINT COPY REQUEST FORM

9 April 2026

Dear Shareholders,

We are pleased to enclose the printed copy of the Notice (excluding the Appendix thereto) and Proxy Form for the upcoming Annual General Meeting (“**AGM**”) of UltraGreen.ai Limited (the “**Company**”) which will be held at M Hotel Singapore City Centre, 81 Anson Road, Anson III & IV (Level 2), Singapore 079909 on Friday, 24 April 2026 at 3.00 p.m. (Singapore time).

In line with the Company’s sustainability efforts, we are implementing the use of electronic communications for the circulation of the Annual Report 2025 and the Appendix to the Notice of AGM.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. The Annual Report 2025 and the Appendix to the Notice of AGM be available for download or online viewing at the Company’s corporate website at the URL <https://investor.ultragreen.ai/annual-reports.html> and the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

However, if you wish to receive a printed copy of the Annual Report 2025 and the Appendix to the Notice of AGM, please complete the Request Form below and (i) email it to ir@ultragreen.ai or (ii) mail the physical copy to the Company Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 by Saturday, 18 April 2026. A printed copy of the documents will be mailed to you within 5 working days upon receiving your request.

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 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 UltraGreen.ai Limited

Lee Bee Fong
Secretary

REQUEST FORM

To: UltraGreen.ai 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 2025 and the Appendix to the Notice of AGM

Investor’s type (Please tick according)

☐

CDP Depositor(s)

☐

Scrip Shareholder(s)

☐

SRS

Name(s) of Shareholder(s) or Corporation: _____

Name/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Note: This request is only valid for the Annual Report 2025 and the Appendix to the Notice of AGM

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PLEASE
AFFIX
POSTAGE
STAMP

ULTRAGREEN.AI LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue,
#14-07 Keppel Bay Tower,
Singapore 098632

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