



**OUE HEALTHCARE LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201304341E)  
6, Shenton Way, #10-10 OUE Downtown 2,  
Singapore 068809  
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1 April 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of OUE Healthcare Limited (“**OUEH**”) for the financial year ended 31 December 2025 to be held at Hilton Singapore Orchard (333 Orchard Road, Singapore 238867), Grand Ballroom, Level 6, Orchard Wing on Friday, 24 April 2026 at 10.00 a.m. (“**AGM**”).

The AGM will be held in a wholly physical format. There will be no option for shareholders to participate virtually.

In line with our drive towards sustainable development, OUEH’s Annual Report for the financial year ended 31 December 2025 (the “**Annual Report 2025**”) will be available for download from our website at the URL <https://investor.ouehealthcare.com/ar.html> from the date of this letter.

To access the Annual Report 2025, select the year “2025” from the drop-down menu. The Annual Report 2025 may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser or PDF reader to view these documents.

We sincerely hope that you will join us in our sustainability efforts and access the Annual Report 2025 from our website or the SGX website. By doing so, you are helping us to be environmentally friendly. However, if you still wish to receive printed copies of the Annual Report 2025, please complete the Request Form enclosed and return it to us by post or via email at [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com) no later than **5.00 p.m. on 16 April 2026**.

By completing, signing and returning the Request Form, 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 which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for us and/or our service provider(s) to comply with any applicable laws, Catalist rules, take-over rules, regulations and/or guidelines.

**Instructions on Participation in the AGM**

Please note the deadline for submission of questions in advance of the AGM, which is **5.00 p.m. on 9 April 2026**, and the deadline for submission of instruments appointing a proxy(ies), which is **10.00 a.m. on 21 April 2026**.

**Verification for Attendance and Voting**

We look forward to seeing you at OUEH’s AGM. The AGM will commence promptly at **10.00 a.m. on 24 April 2026**. You are encouraged to arrive at least half an hour prior to the AGM commencement time for registration.

Please be reminded that shareholders, including Central Provident Fund and Supplementary Retirement Scheme Investors, and (where applicable) duly appointed proxies and representatives should bring along their original NRIC/passport for registration on the day of the AGM. This is to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/your proxy(ies)’ or representative(s)’ identity accurately.

Yours faithfully,  
For and on behalf of  
**OUE Healthcare Limited**

**Victor Chong Tun Foo**  
Company Secretary