

ISEC HEALTHCARE LTD.

(Company Registration No. 201400185H)
(Incorporated in the Republic of Singapore)

14 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for ISEC Healthcare Ltd.’s (“**ISEC Healthcare**” or the “**Company**”, and together with its subsidiaries, the “**Group**”) upcoming AGM to be held on 29 April 2026.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing ISEC Healthcare’s annual reports and addendum to shareholders. Instead, ISEC Healthcare’s Annual Report 2025 (“**AR2025**”) for the financial year ended 31 December 2025 and Addendum dated 14 April 2026 for Proposed Renewal of Share Buyback Mandate (“**Addendum**”) will be available for download from ISEC Healthcare’s corporate website from the date of this letter.

The AR2025 and Addendum can be accessed at the URL <https://www.sgx.com/securities/company-announcements> and on the Company’s website at <https://www.isechealthcare.com>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2025 and Addendum, please complete the Request Form below and return it to ISEC Healthcare by post or email to isec.agm@gmail.com no later than Tuesday, 21 April 2026, at 5.00 p.m. (Singapore time).

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 purposes of processing and effecting your request.

Yours faithfully,
For and behalf of
ISEC Healthcare Ltd.

Chong Weng Hoe
Non-Executive Chairman and Independent Director

REQUEST FORM

To : ISEC Healthcare Ltd.

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

I/We wish to receive a printed copy of the AR2025 and Addendum dated 14 April 2026.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration No.: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

ISEC HEALTHCARE LTD.

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