



**ADVANCED HOLDINGS LTD.**  
 (Company Registration No. 200401856N)  
 (Incorporated in the Republic of Singapore)

9 April 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the upcoming AGM of Advanced Holdings Ltd. (“**AHL**”) to be held on Friday, 25 April 2025.

In line with the Group’s sustainability efforts, we have discontinued the practice of mailing AHL’s annual reports to shareholders. Instead, AHL’s annual report for the financial year ended 31 December 2024 (“**AR2024**”) will be available for download from AHL’s corporate website at the URL <https://advancedholdings.com/category/2025/> and from SGXNet from the date of this letter. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the AR2024, please complete the Request Form below and return it to AHL by post, or by email to [general.meetings@advancedholdings.com](mailto:general.meetings@advancedholdings.com), by 17 April 2025.

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  
**Advanced Holdings Ltd.**

Dr Wong Kar King  
 Managing Director

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## REQUEST FORM

To: Advanced Holdings Ltd.

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

☐ I/We wish to receive a printed copy of the AR2024

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

NRIC/Passport Number(s) (last 4 characters): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

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

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

Date: \_\_\_\_\_

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AFFIX  
STAMP

**ADVANCED HOLDINGS LTD.**  
**Attention: Finance Department**  
21 Woodlands Close  
#06-23  
Primz Bizhub  
Singapore 737854

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