

HEALTHBANK HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 201334844E)
(the "Company")

13 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for the Company's upcoming AGM to be held on 28 April 2026.

In line with the Group's sustainability strategy, we have discontinued the practice of mailing the Company's annual reports to shareholders. Instead, the Company's annual report for the financial year ended 31 December 2025 ("AR25") will be available for download from the Company's corporate website from the date of this letter.

The AR25 may be accessed via SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. 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. Should you still wish to receive a printed copy of the AR25, please complete the Request Form below and return it to the Company by post to the Company's registered office at 15 Scotts, 15 Scotts Road #04-08, Singapore 228218; or if by email, enclosing a clear scanned completed and signed Request Form via email to healthbank123@gmail.com, no later than 20 April 2026. The printed copy will be mailed to you within 14 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 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
HealthBank Holdings Limited

PENG FEI
Executive Director and Chief Executive Officer

REQUEST FORM

To : HealthBank Holdings Limited

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

I/We* wish to receive a printed copy of AR25.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Email Address /Contact Number: _____

The manner in which you hold shares in the Company:

CDP Securities Account

CPF Investment Scheme/SRS

Physical scrip

Signature(s): _____ Date: _____

*Note: This request is valid for AR25 only. Incomplete or incorrectly completed forms will not be processed.
delete as appropriate

Personal Data Privacy

By submitting a request form for the AR25, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 April 2026.

Affix
Postage
Stamp

HEALTHBANK HOLDINGS LIMITED

15 Scotts, 15 Scotts Road
#04-08
Singapore 228218