



AJJ MEDTECH HOLDINGS LIMITED

Company Registration No. 198403368H
(Incorporated in Singapore)

15 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”) and Proxy Form for AJJ Medtech Holdings Limited (“Group”, “Company”, or “AJJ Medtech”) upcoming AGM to be held on 30 April 2026, 10 a.m.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing the Company’s annual reports to shareholders. Instead, AJJ Medtech’s Annual Report 2025 (“AR2025”) for the financial year ended 2025 will be available for download from the Company’s corporate website from the date of this letter.

The AR2025 may be accessed at the URL www.ajjmedtech.com.sg. 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, please complete the Request Form below and return it to the Company by post. The printed copy will be mailed to you within 14 working days upon receiving your request.

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 purpose of processing and effecting your request.

Yours faithfully
For and behalf of
AJJ Medtech Holdings Limited

Zhao Xin
Chief Executive Officer and Executive Director

REQUEST FORM

To : AJJ Medtech Holdings 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.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____



Affix
Postage
Stamp

AJJ MEDTECH HOLDINGS LIMITED

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Singapore 149555