

## **CIRCULAR TO SHAREHOLDERS**

7 November 2024

Dear shareholders

We are pleased to enclose printed copies of the Notice and proxy form of the upcoming Extraordinary General Meeting to be held on 22 November 2024 ("EGM"). In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the circular to shareholders setting out information regarding the EGM ("Circular") has been made available for download or online viewing at SGXNET at the URL: <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a>, from the date of this letter. You will need an internet browser and a PDF reader to view the Circular. We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you wish to obtain printed copies of the Circular, please complete the Request Form below and email it to the Company by 15 November 2024 at <a href="info.bacui@bcjy.cn">info.bacui@bcjy.cn</a>.

Yours sincerely
For and on behalf of
Bacui Technologies International Ltd.

Yeo Kan Yen

Independent Non-Executive Chairman

## REQUEST FORM

Please download, complete and sign this Request Form and send it to the Company by email to <a href="mailto:info.bacui@bcjy.cn">info.bacui@bcjy.cn</a> by 15 November 2024. We regret that incomplete or improperly completed request forms will not be processed.

Please send me a printed copy of the Circular.	
Name(s) of Shareholder(s):	
NRIC/Passport/Company Registration No:	
The shares are held by me/us under or through:	
CDP	
Physical Scrip	
CPF Investment Scheme/Supplementary Retirement Scheme	cheme
Mailing Address:	
Signature: Dat	te:

**Note**: 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/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.