

BONVESTS HOLDINGS LIMITED

Registration No. 196900282M
(Incorporated in the Republic of Singapore)

10 April 2026

Dear Member

We are pleased to inform you that the upcoming Annual General Meeting (“**AGM**”) of Bonvests Holdings Limited (the “**Company**”) will be held at the Sheraton Towers Singapore, 39 Scotts Road, Topaz Room, Level 2, Singapore 228230 on Tuesday, 28 April 2026 at 2:00 p.m.

In line with the Group’s sustainability initiative, we will not be mailing out the Company’s Annual Report for the financial year ended 31 December 2025. The Annual Report, Notice of AGM and Proxy Form will be available for download from the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.bonvests.com.sg/investors/annual-reports/>.

If you still wish to receive a printed copy of the Annual Report, please complete the Request Form below and return it to the Company at 541 Orchard Road #16-00 Liat Towers, Singapore 238881 by post.

The printed copy will be mailed to you within 5 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), for the purpose of processing and effecting your request.

Yours faithfully
Bonvests Holdings Limited

REQUEST FORM

To: Bonvests Holdings Limited

Please send me a printed copy of the Annual Report 2025 for the financial year ended 31 December 2025.

The shares are held by me/us under or through:

- CDP
 CPFIS/SRS Account
 Physical Scrips

Name of Shareholder(s) : _____

NRIC/Passport Number
(last 4 characters) : XXXX –

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Mailing Address : _____
Postal Code ()

Signature: _____

Date: _____



Note: An incomplete or incorrectly completed form will not be processed.

Affix
Postage
Stamp

Bonvests Holdings Limited

541 Orchard Road
#16-00 Liat Tower
Singapore 238881