



ADVENTUS HOLDINGS LIMITED

(Company Registration No. 200301072R)
(Incorporated in the Republic of Singapore)

15 April 2025

Dear Shareholder,

We are pleased to enclose printed copies of the notice (the “**Notice of AGM**”) and Proxy Form for the upcoming Annual General Meeting of Adventus Holdings Limited (the “**Company**”) to be held at No. 60 Benoi Road, #03-02, Singapore 629906 on Wednesday, 30 April 2025 at 2.30 p.m. (Singapore time) (the “**AGM 2024**”).

In line with the Company’s drive towards sustainable development, we have discontinued sending printed copies of the Company’s annual reports to shareholders. Our annual report for the financial period ended 31 December 2024 (“**Annual Report 2024**”) will be available for viewing and download on our website at <https://www.adventusholdings.com/> and SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you wish to receive printed copies of the Annual Report 2024, please complete the Request Form below and return it to us, no later than 22 April 2025.

We look forward to seeing you at our AGM. The AGM will commence at 2.30 p.m. (Singapore time), you are encouraged to arrive at least half an hour prior to the meeting commencement time for registration.

Yours faithfully,
For and on behalf of
Adventus Holdings Limited

Chin Bay Ching
Chairman and Executive Director

Request Form

TO: Adventus Holdings Limited

☐ Please send me/us a printed copy of the Annual Report 2024.

Name(s) of Shareholder(s): _____

NRIC/Passport/UEN number: _____

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

- ☐ CDP Securities Account No.

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- ☐ CPFIS Account
- ☐ Physical Scrips

Address: _____

Email: _____

Signature(s): _____ Date: _____

Important:

This request is valid for Annual Report 2024 only. Incomplete or improperly completed forms will not be processed.

Personal Data Privacy: By submitting a request form for a copy of the Annual Report 2024, you consent to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Fold along dotted line

Affix
Postage
Stamp

ADVENTUS HOLDINGS LIMITED

52 Telok Blangah Road
#03-01 Telok Blangah House
Singapore 098829

Please glue and seal along this edge

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