

3 July 2024

Dear Shareholders,

We are pleased to inform you that the upcoming Annual General Meeting (“**AGM**”) of Valuetronics Holdings Limited (the “**Company**”) will be held in physical format at Level 3, Venus Room II & III, Furama RiverFront, Singapore, 405 Havelock Road, Singapore 169633 on Monday, 22 July 2024 at 10:00 am. **There will be no option for shareholders to participate virtually.**

We enclose printed copies of the Notice of AGM and Depositor Proxy Form for the AGM.

In line with our continuing sustainability efforts, the following documents have been published and are available on the Company’s website at the URL <https://www.valuetronics.com.hk/ir/agm.html> (“**Company Website**”) and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter:

- (i) Annual Report for the financial year ended 31 March 2024 (“**Annual Report**”); and
- (ii) Circular to Shareholders in relation to the Proposed Renewal of the Share Buyback Mandate dated 3 July 2024 (“**Circular to Shareholders**”).

The Annual Report and the Circular to Shareholders may be accessed under “**Investor Relations**” → “**Annual General Meeting**” page at the Company Website:–

- To access the Annual Report, click/select the relevant hyperlink.
- To access the Circular to Shareholders, click/select the relevant hyperlink.

You will need an internet browser and PDF reader to view the above documents.

If you wish to receive a printed copy of the Annual Report and/or the Circular to Shareholders, please send in your request by completing the Request Form below and returning it to the Company either via email to [main@zicoholdings.com](mailto:main@zicoholdings.com); or by post to the office of the Singapore share transfer agent of the Company, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, **no later than 12 July 2024.**

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers 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 Valuetronics Holdings Limited

Hazel Chia/Shirley Lim  
Company Secretaries

**REQUEST FORM**

To: Valuetronics Holdings Limited

N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of:

- Annual Report
                                 
  Circular to Shareholders

Name of shareholder(s): \_\_\_\_\_

NRIC/Passport/Company Registration No.: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

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

CDP Securities Account No.:     
 

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CPFIS/SRS Account No.: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Note: This request is valid for the Annual Report and Circular to Shareholders only.

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Affix  
Postage  
Stamp

**VALUETRONICS HOLDINGS LIMITED**

c/o B.A.C.S. Private Limited  
77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896