



14 April 2025

Dear Shareholder,

We are pleased to enclose the following printed copies for the upcoming Annual General Meeting ("**AGM**") and Extraordinary General Meeting ("**EGM**") of Vallianz Holdings Limited (the "**Company**") to be held physically at 438 Alexandra Road, Connect @Alexandra Point, Level 2, Singapore 119958 on Tuesday 29 April 2025 at 10.00 a.m.:

- (a) Notice of AGM and Proxy Form; and
- (b) Notice of EGM and Proxy Form.

In line with the Company's sustainability efforts, we have discontinued the practice of mailing the Company's annual reports and circulars to shareholders. The Company's annual report for the financial year ended 31 December 2024 ("**AR2024**"), together with the letter to shareholders appended to AR2024 (the "**2024 Appendix**"), and the Company's Circular to Shareholders (the "**2024 Circular**") will be available for viewing and download from the SGXNET (<https://www.sgx.com/securities/company-announcements>) and the Company's corporate website (<https://www.vallianzholdings.com/investor-relations/#announcements>) from the date of this letter.

We encourage you to support our sustainability efforts and embrace e-communications. If you still wish to receive printed copies of the AR2024, 2024 Appendix and/or 2024 Circular, please complete the Request Form below and return it to us by 18 April 2025 by depositing the Request Form at the Company's registered office address at 1 Pasir Panjang Road, Labrador Tower, #28-02, Singapore 118479. The printed copies 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(s), for the purpose of processing and effecting your request.

Yours faithfully
For and behalf of
Vallianz Holdings Limited

Ling Yong Wah
Executive Director and Chief Executive Officer

REQUEST FORM

To: Vallianz Holdings Limited.
1 Pasir Panjang Road, Labrador Tower, #28-02, Singapore 118479

Please send me/us a printed copy of the following document(s) (please tick):

	AR2024
	2024 Appendix
	2024 Circular

Name(s) of Shareholder(s): _____

NRIC / Passport Number(s) / Company Registration Number: _____

Mailing Address: _____

The shares are held by me/us under or through (please tick):

	CDP					-					-				
	CPFIS/SRS Account														
	Physical Scrip														

Signature(s): _____

Date: _____

Note: This request is valid for the AR2024, 2024 Appendix and 2024 Circular only. Incomplete or incorrectly completed forms will not be processed.