



## AJJ MEDTECH HOLDINGS LIMITED

Company Registration No. 198403368H  
(Incorporated in Singapore)

12 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”) and Proxy Form for AJJ Medtech Holdings Limited (“Group”, “Company”, or “AJJ Medtech”) upcoming AGM to be held on 29 April 2024, 2 pm.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing the Company’s annual reports to shareholders. Instead, AJJ Medtech’s Annual Report 2023 (“AR2023”) for the financial year ended 2023 will be available for download from the Company’s corporate website from the date of this letter.

The AR2023 may be accessed at the URL [www.ajjmedtech.com.sg](http://www.ajjmedtech.com.sg). You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2023, please complete the Request Form below and return it to the Company by post. The printed copy will be mailed to you within 14 working days upon receiving your request.

By completing, signing and returning the forms 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 forms 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  
AJJ Medtech Holdings Limited

Zhao Xin  
Chief Executive Officer and Executive Director

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### REQUEST FORM

To : AJJ Medtech Holdings Limited

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the Annual Report 2023.

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

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

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

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_



Affix  
Postage  
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**AJJ MEDTECH HOLDINGS LIMITED**

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