

 **valuetronics**
VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 38813)

30 June 2023

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 I & II, Furama RiverFront, Singapore, 405 Havelock Road, Singapore 169633 on Monday, 17 July 2023 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 2023 (“Annual Report”); and
- (ii) Circular to Shareholders in relation to the Proposed Renewal of the Share Buyback Mandate dated 30 June 2023 (“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; 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 7 July 2023.**

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.



Affix
Postage
Stamp

VALUETRONICS HOLDINGS LIMITED

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