

29 September 2023

Dear Shareholders

ANNUAL GENERAL MEETING OF ECOWISE HOLDINGS LIMITED

We wish to inform you that the Annual General Meeting (“**AGM**”) of ecoWise Holdings Limited (“**ecoWise**” or the “**Company**”) will be held at Devan Nair Institute for Employment and Employability, 80 Jurong East St 21, #01-06 Singapore 609607, on Saturday, 14 October 2023 at 9.30 a.m. (Singapore Time).

We are pleased to enclose printed copies of the Notice of AGM and Proxy Form for ecoWise’s upcoming AGM (collectively, the “**AGM Documents**”). The AGM Documents, together with this letter, are also published on the Company’s website at the URL <https://www.ecowise.com.sg/en/investor-relations/announcements> (the “**Corporate Website**”), and on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents. The QR code below will also lead you to the Corporate Website.



We would also like to bring the following matter to your attention:

Softcopies of Annual Report for the financial period from 1 November 2021 to 30 April 2023 (“**FP2023**”)

As part of the Group’s commitment to conserving the environment, including minimizing use of printing and stationary where possible, we would like to inform you that the distribution of annual reports in hard copy to shareholders will cease starting this year. Instead, ecoWise’s Annual Report for FP2023 (“**Annual Report 2023**”) will be available for download from the Corporate Website or SGXNet from the date of this letter.

We sincerely hope that you will join our sustainability efforts and download the Annual Report 2023 from the Corporate Website or SGXNet. However, if you still wish to receive a printed copy of the Annual Report 2023, please complete the Request Form (which you can find below) and return it to the Company’s Share Registrar, personally or by post, to Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Ave, #14-07 Keppel Bay Tower, Singapore 098632, or send by email to srs.teamd@boardroomlimited.com, in either case, no later than 8 October 2023.

Notice of future general meetings

We would also like to dispense with sending by post a physical copy of the notice for general meetings held in the future in aid of the Company’s efforts in conserving the environment. The Group will, instead, make available a copy of any such notice of general meeting together with any documents, such as a circular or an explanatory letter to shareholders (“**Meeting Documents**”) for download from the Corporate Website or SGXNet.

We, therefore, have provided the option below to indicate your express agreement to receive Meeting Documents published and made available on the Corporate Website and SGXNet.

Kindly note that where any law, listing rule and/or the regulation of the Company’s Constitution requires the Meeting Documents to be sent to a shareholder, such requirement will be satisfied by the Company.

Notwithstanding publication of the Meeting Documents on the Corporate Website and the SGXNet, the Company will send by post a physical notification to alert shareholders of:

- (a) the publication of the Meeting Documents on the Corporate Website and the SGXNet;
- (b) the date the Meeting Documents will be available on the Corporate Website and the SGXNet;
- (c) the address of the Corporate Website and the SGXNet;
- (d) the place on the Corporate Website and the SGXNet where the Meeting Documents may be accessed; and
- (e) how to access the Meeting Documents.

By completing, signing and returning the Request / Confirmation 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 / Confirmation 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
ECOWISE HOLDINGS LIMITED

Lee Thiam Seng
Executive Director and Chief Executive Officer

REQUEST / CONFIRMATION FORM

To: ECOWISE HOLDINGS LIMITED

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

I/We wish to receive a printed copy of the Annual Report 2023⁽¹⁾

I/We agree to receive Meeting Documents made available on the Corporate Website and the SGX's website for any future general meetings held by the Company.

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

CDP Account No.: _____

CPFIS / SRS Account: _____

Name(s) of Shareholder(s):
(as per CDP/SRS records)

NRIC/Passport (last 4 digits):

Company registration number (UEN):

Mailing Address:

Signature: _____ Date: _____

⁽¹⁾ This request is valid for the Annual Report 2023 only.

Incomplete or incorrectly completed forms will not be processed.