



Y-VENTURES
FIND YOUR EDGE

Y VENTURES GROUP LTD.

(Company Registration No. 201300274R)
(Incorporated in the Republic of Singapore)

5 April 2024

Dear Shareholder of Y Ventures Group Ltd. (the "**Company**"),

- 1. ACCESS TO ANNUAL REPORT 2023 VIA COMPANY'S WEBSITE AND SGXNET**
- 2. OPTION TO REQUEST FOR PRINTED COPY**

We wish to inform you that:

- (a) Printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for the AGM of the Company to be held at 11 Eunos Road 8, Lifelong Learning Institute (Level 1, Training Room 1-2), Singapore 408601, on Monday, 22 April 2024 at 10.00 a.m., have been despatched to shareholders.
- (b) In line with the Company's continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company's Annual Report for the financial year ended 31 December 2023 ("**Annual Report 2023**"). The Company's Annual Report 2023 is available for download from the Company's website at the URL: <https://yventures.com.sg>, and the SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>, from the date this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Company's Annual Report 2023, please complete the Request Form below and submit it to us no later than by Friday, 19 April 2024, in the following manner:

- (a) by post to the registered office of the Company at 60 Paya Lebar Road, #04-54 Paya Lebar Square, Singapore 409051; or
- (b) by email to the Company at investor@yventures.com.sg.

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
Y Ventures Group Ltd.

Low Yik Jin
Chief Executive Officer and Executive Director

REQUEST FORM

To: **Y Ventures Group Ltd. (the "Company")**

Please send me/us a printed copy of the Company's Annual Report 2023

Name of Shareholder : _____

NRIC / Passport / Company Registration No. : _____

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

CDP Securities Account No. : _____

CPF Investment Scheme / SRS : _____

Mailing Address : _____

Email Address / Contact No. : _____

Signature: _____ Date: _____

Note: This request is valid for the Company's Annual Report 2023 only. Incomplete or incorrectly completed forms will not be processed.