

13 August 2025

Dear Shareholders,

**REQUEST FOR PRINTED COPY OF ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2025**

1. We are pleased to enclose printed copies of the notice and proxy form for the upcoming Annual General Meeting of Versalink Holdings Limited (the “**Company**”) to be held at the Threatrette, Level 2, Raffles Marina, 10 Tuas West Drive, Singapore 638404 on Thursday, 28 August 2025 at 10.30 a.m..
2. In line with our environmental, governance and sustainability practices, the Company has published the Company’s annual report for the financial year ended 28 February 2025 (the “**Annual Report**”), in which a full electronic copy of the Annual Report is now available for viewing and can be downloaded from our corporate website at <https://versalink.com/pages/investor-relations> and on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements>. Please note that you will need an internet browser and PDF reader to view the Annual Report.
3. We sincerely hope that you will join our efforts to reduce costs and increase operational efficiency by embracing electronic communications. If you wish to receive a printed copy of the Annual Report, please send in your request by completing the Request Form below and returning it by post to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, or by email to [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com) by no later than 5.00 p.m. on Wednesday, 20 August 2025.
4. By providing the Company with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) 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 and in order for the Company and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully,

For and on behalf of  
**VERSALINK HOLDINGS LIMITED**

**Ge Shuming**  
**Executive Director and Chairman**

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**REQUEST FORM**

**TO: VERSALINK HOLDINGS LIMITED**  
**C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.**

1 Harbourfront Avenue,  
#14-07, Keppel Bay Tower,  
Singapore 098632

**Note: Please tick the box below if you wish to receive a physical copy of the Annual Report. Incomplete or incorrectly completed forms will not be processed.**

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

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

NRIC/Passport No./Company Registration No.: \_\_\_\_\_

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

Manner in which your shares are held (i.e. via CDP, SRS and/or Physical Scrips):  
\_\_\_\_\_

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

Date: \_\_\_\_\_

*Note: This request is only valid for the Annual Report.*



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Affix  
Postage  
Stamp

**VERSALINK HOLDINGS LIMITED**  
**C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.**  
1 Harbourfront Avenue,  
#14-07, Keppel Bay Tower,  
Singapore 098632