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UG Healthcare Corporation Limited

(Company Registration No. 201424579Z)
(Incorporated in the Republic of Singapore)

Annual Report Request Form

14 October 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Annual General Meeting to be held on 29 October 2025.

In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the Company's Annual Report 2025 ("**AR2025**") and Appendix to the AR2025 ("**Appendix**") have been made available for download or online viewing at the Company's website at https://www.ughealthcarecorporation.com/investor-relation and on the SGXNet at https://www.sgx.com/securities/company-announcements, from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain a printed copy of the AR2025 and Appendix, please complete the Request Form below and email it to main@zicoholdings.com, or post it to the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 by 22 October 2025.

Yours sincerely
For and on behalf of
UG Healthcare Corporation Limited

Mr. Lee Jun Yih
Joint CEO, Executive Director and Finance Director

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REQUEST FORM

To: UG Healthcare Corporation Limited
c/o B.A.C.S. Private Limited

Note: Please tick accordingly and return this form to us by 22 October 2025. We regret that we will not be able to process any incomplete or improperly completed request forms.

☐ I/We wish to receive a printed copy of the AR2025 and Appendix.

Name(s) of shareholder(s): _____

NRIC/Passport No./Co Reg. No.(s): _____

My/Our shares are held under or through:

☐ CDP Securities Account No. | | | | | - | | | | | - | | | | |

☐ CPF Investment Scheme/ Supplementary Retirement Scheme

☐ Physical Scrip

Mailing Address: _____

_____

Signature(s): _____ **Date:** _____

Note: By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

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Affix
Postage
Stamp

B.A.C.S PRIVATE LIMITED
Share registrar for

UG HEALTHCARE CORPORATION LIMITED
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

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