



UG HEALTHCARE CORPORATION LIMITED
(Incorporated in Singapore with Unique Entity No.: 201424579Z)

ANNUAL REPORT REQUEST FORM

13 October 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Annual General Meeting to be held at YMCA @ One Orchard Road, Tan Chin Tuan Room Level 4, 1 Orchard Road, Singapore 238824 on Wednesday, 28 October 2026 at 10.00 a.m.

In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the Company's Annual Report 2026 ("AR2026") and Appendix to the AR2026 ("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 AR2026 and Appendix, please complete the Request Form below and email it to main@zicoholdings.com, or post it to the registered office of the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 by **21 October 2026**.

Yours sincerely
For and on behalf of
UG Healthcare Corporation Limited

Mr. Lee Jun Yih
Joint Chief Executive Officer, Executive Director and Finance Director

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 21 October 2026. 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 AR2026 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.

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- ☐ 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(s) 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.

Please fold here

**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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