

## ISEC HEALTHCARE LTD.

Company Registration No. 201400185H  
(Incorporated in Singapore)

4 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”), Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Forms for ISEC Healthcare Ltd.’s upcoming AGM and EGM to be held on 21 April 2025.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing ISEC Healthcare Ltd.’s annual reports and addendum/circular to shareholders. Instead, ISEC Healthcare Ltd.’s Annual Report 2024 (“**AR2024**”) for the financial year ended 31 December 2024, Addendum dated 4 April 2025 for Proposed Renewal of Share Buyback Mandate (“**Addendum**”) and Circular dated 4 April 2025 for Proposed Adoption of the ISEC Healthcare Performance Share Plan 2025 (“**Circular**”) will be available for download from ISEC Healthcare Ltd.’s corporate website from the date of this letter.

The AR2024, Addendum and Circular may be accessed at the URL <https://www.sgx.com/securities/company-announcements> and on the Company’s website at <https://www.isechealthcare.com>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2024, Addendum and/or Circular, please complete the Request Form below and return it to ISEC Healthcare Ltd. by post or email to [isec.agm@gmail.com](mailto:isec.agm@gmail.com) no later than Friday, 11 April 2025, at 5.00 p.m. (Singapore time).

By completing, signing and returning the forms 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 forms 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 behalf of  
ISEC Healthcare Ltd.

Chong Weng Hoe  
Non-Executive Chairman and Independent Director

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### REQUEST FORM

To : ISEC Healthcare Ltd.

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

I/We wish to receive a printed copy of the:

- Annual Report 2024 and Addendum dated 4 April 2025 for Proposed Renewal of Share Buyback Mandate.
- Circular dated 4 April 2025 for Proposed Adoption of the ISEC Healthcare Performance Share Plan 2025.

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

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

\_\_\_\_\_

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

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Affix  
Postage  
Stamp

**ISEC HEALTHCARE LTD.**

c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07, Keppel Bay Tower  
Singapore 098632