

## ECON HEALTHCARE (ASIA) LIMITED

(Company Registration Number 200400965N)

(Incorporated in Singapore)

(the “Company”)

### CIRCULAR TO SHAREHOLDERS

6 December 2023

Dear Shareholders,

*All capitalised terms used in this letter which are not defined herein shall have the meanings ascribed to them in the circular dated 6 December 2023 issued by the Company (“Circular”) to the Shareholders.*

We are pleased to enclose printed copies of the Notice of EGM and Proxy Form for the upcoming Extraordinary General Meeting to be held on Thursday, 21 December 2023. In line with the Company’s sustainability strategy, we are implementing the use of electronic communications for the despatch of the Circular. In this regard, the Circular has been made available for download or online viewing at the Company’s website at the URL: <https://investor.econhealthcare.com> and SGXNET at the URL: <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and a PDF reader to view the Circular. A printed copy of the Circular will not be despatched to Shareholders, subject to the below.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain printed copies of the Circular, please complete the Request Form below and email it to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia), or post it to the Company’s Share Registrar at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 no later than **10.00 a.m. on 13 December 2023**.

Yours sincerely

For and on behalf of

**Econ Healthcare (Asia) Limited**

**Ong Chu Poh**

Executive Chairman and Group Chief Executive Officer

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## REQUEST FORM

**Please complete and sign this Request Form and send it by email [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia) or by post to the Company’s Share Registrar at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712. We regret that incomplete or improperly completed request forms will not be processed.**

Please send me a printed copy of the Circular.

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

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

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

- CDP
- Physical Scrip
- Supplementary Retirement Scheme

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

**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.

Glue all sides firmly. Do not staple or spot seal.

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fold here

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Affix  
Postage  
Stamp

**ECON HEALTHCARE (ASIA) LIMITED**

c/o The Share Registrar  
In.Corp Corporate Services Pte. Ltd.  
30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712