



SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

Company Registration No. 201134046D
(Incorporated in the Republic of Singapore)

12 December 2024

Dear Shareholder of Singapore Institute of Advanced Medicine Holdings Ltd. (the “**Company**”),

- 1. ACCESS TO ANNUAL REPORT 2024 & ADDENDUM VIA COMPANY’S WEBSITE AND SGXNET**
- 2. OPTION TO REQUEST FOR PRINTED COPY**

We wish to inform you that:

- (1) Printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the AGM of the Company to be held at 1 Biopolis Drive, Amnios, Singapore 138622, Level 2, Auditorium on Friday, 27 December 2024 at 2.30 p.m., have been despatched to shareholders.
- (2) In line with the Company’s continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company’s Annual Report for the financial year ended 30 June 2024 (“**Annual Report 2024**”) and Addendum dated 12 December 2024 accompanying the Notice of AGM in relation to the Proposed Appointment of Auditors (“**Addendum**”). The Annual Report 2024 and Addendum are available for download from the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.advancedmedicine.sg> from the date of this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Annual Report 2024 and Addendum, please complete the Request Form below and submit it to us no later than Wednesday, 18 December 2024 in the following manner:

- (a) by post to the registered office of the Company at 1 Biopolis Drive, #02-01 Amnios, Singapore 138622; or
- (b) by email to investor-relations@advancedmedicine.sg.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers 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.

Yours faithfully,
For and on behalf of
Singapore Institute of Advanced Medicine Holdings Ltd.

Dr Djeng Shih Kien
Executive Director and Chief Executive Officer

REQUEST FORM

To: **Singapore Institute of Advanced Medicine Holdings Ltd.**

Please send me/us a printed copy of the Annual Report 2024 and Addendum.

Note: This request is valid for the Annual Report 2024 and Addendum only. Please tick the appropriate box. Incomplete or incorrectly completed forms will not be processed.

Name of Shareholder : _____

NRIC / Passport / Company Registration No. : _____

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

CDP Securities Account No. : _____

SRS : _____

Physical Scrip : _____

Mailing Address : _____

Email Address / Contact No. : _____

Signature: _____

Date: _____

Affix
Postage
Stamp

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#02-01 Amnios
Singapore 138622