



SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

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

13 October 2025

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

- 1. ACCESS TO ANNUAL REPORT 2025 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 Tuesday, 28 October 2025 at 11.00 a.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 2025 (“**Annual Report 2025**”). The Annual Report 2025 is 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 2025, please complete the Request Form below and submit it to us no later than Tuesday, 21 October 2025 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 2025.

Note: This request is valid for the Annual Report 2025 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

SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

1 Biopolis Drive
#02-01 Amnios
Singapore 138622