



ASIAN MICRO HOLDINGS LIMITED

(Company Registration No.199701052K)
(Incorporated In The Republic of Singapore)

NOTIFICATION AND REQUEST FORM

1 October 2025

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Extraordinary General Meeting of Asian Micro Holdings Limited (the “**Company**”) to be held at Orchid Country Club, Emerald Suite, 1 Orchid Club Road, Singapore 769162 on Friday, 17 October 2025 at 10.30 a.m.

From the date of this notification, our circular to shareholders in relation to (i) the proposed Conversion of Participating Debts into new Shares of the Company at the issue price of S\$0.0010 per Share and the issue of an aggregate 945,622,000 new Shares to the Participating Creditors, being directors and/or substantial shareholders; and (ii) the proposed allotment and issuance of 20,680,000 new Shares at the issue price of S\$0.0010 per Share in settlement of bonuses to be granted to Relevant Employees, dated 1 October 2025 (the “**Circular**”) will be available for download or online viewing from the Company’s corporate website (<https://asianmicro.com.sg>) and the Singapore Exchange Securities Trading Limited’s website (<https://www.sgx.com/securities/company-announcements>) on 1 October 2025.

You will need an internet browser and PDF reader to view the Circular.

If you wish to receive a printed copy of the Circular, please complete the Notification and Request Form below and return it **by 9 October 2025**:

- (a) by depositing a physical copy at the registered office of the Company at 63 Hillview Avenue #08-01 Lam Soon Industrial Building Singapore 669569; or
- (b) by email to the Company at agm_egm@asianmicro.com.sg.

By completing, signing and returning the Notification and Request Form 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 Notification and 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
ASIAN MICRO HOLDINGS LIMITED

Yap Hui Ying
Joint Company Secretary

To: Asian Micro Holdings Limited

N.B. Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

Please send me a printed copy of the Circular.

Name of Shareholder	
NRIC / Passport No. (Last 4 characters)	

The shares are held by me/us under or through:
(Please tick accordingly)

☐ CDP Securities Account

☐ SRS Account

Mailing Address	
Date	

Note: This request is only valid for the Circular.

Fold along dotted line

Affix
Postage
Stamp

ASIAN MICRO HOLDINGS LIMITED

63 Hillview Avenue #08-01
Lam Soon Industrial Building
Singapore 669569

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge