



HEXTAR HEALTHCARE BERHAD
Registration No. 199601000297 (372642-U)
(Incorporated in Malaysia)

Dear Valued Shareholders,

RE: Twenty-Ninth Annual General Meeting ("29th AGM") of Hextar Healthcare Berhad ("Hexcare" or "the Company")

It is our pleasure to invite you to the 29th AGM of Hextar Healthcare Berhad which will be held at The Room, Level 1, Impiana Hotel Ipoh, 18 Jalan Sultan Nazrin Shah, 30250 Ipoh, Perak, Malaysia on Thursday, 29 May 2025 at 12.00 p.m. or at any adjournment thereof.

In this respect, the following documents of our Company are available at Hexcare's website at <https://hextarhealthcare.com> and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com, for viewing and/or downloading:

1. Annual Report 2024;
2. Corporate Governance Report;
3. Notice of the 29th AGM;
4. Form of Proxy; and
5. Statement to Shareholders in relation to the Proposed Renewal of authority for the Company to purchase of own shares ("SBB Statement")

Should you require a printed copy of the Annual Report 2024 and/or SBB Statement, please complete and email your request form to our Share Registrar of the Company, Aldpro Corporate Services Sdn Bhd at admin@aldpro.com.my. A printed copy of the Annual Report 2024 and/or SBB Statement will be sent to you within four (4) market days from the date of receipt of the request Form.

Alternatively, you may scan the QR code for the abovementioned documents of the Company from our website as stated below:



Should you require any assistance on the above, kindly contact the Company's Share Registrar, Aldpro Corporate Services Sdn Bhd of B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia at (603) 9770 2200.

We thank you for your continued support.

Yours faithfully,
For and on behalf of the Board of
HEXTAR HEALTHCARE BERHAD

KHOO CHIN LENG
Managing Director

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REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT 2024 AND/OR SBB STATEMENT DATED 28 APRIL 2025

To: The Share Registrar of the Company
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan, Malaysia

Name of Shareholder : _____

NRIC/Passport/Armed Forces/
Police Personnel/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No. : _____

Date : _____

Signature : _____

Company Stamp : _____
(if CDS account under Corporate name)

Note:-

By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.



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AFFIX
STAMP

The Share Registrar of
HEXTAR HEALTHCARE BERHAD
Registration No. 199601000297 (372642-U)
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan, Malaysia

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