



LYC HEALTHCARE BERHAD
(Registration No. 200401009170 (647673-A))
(Incorporated in Malaysia)

Dear Valued Shareholders,

We are pleased to invite you to the Twenty-First ("**21st**") Annual General Meeting ("**AGM**") of LYC Healthcare Berhad ("**Company**") which will be held as follows:-

Date : 29 September 2025
Time : 10.00 a.m.
Venue : Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur

The following documents can be downloaded from the Company's website at <https://www.lychealth.com/investor-agm.html> or Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com. You may also scan the QR code to download.

1. Notice of the 21st AGM;
2. Proxy Form;
3. Annual Report Request Form; and
4. Annual Report 2025.



If you wish to receive a printed copy of the Annual Report 2025, please forward your request by downloading the Annual Report Request Form from our website link and email it to senggiap.tan@lychealth.com. We will send it to you by ordinary post as soon as possible upon receiving your request.

We would like to thank you for your continued support to the Company. If you have any enquiry, you may contact the following organisation or persons during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except public holidays):-

Share Registrars:

Boardroom Share Registrars Sdn Bhd

[Registration No. 199601006647(378993-D)]
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan, Malaysia.

General Line : +603 7890 4700
Fax : +603 7890 4670
Email : BSR.Helpdesk@boardroomlimited.com

LYC Healthcare Berhad

[Registration No. 200401009170(647673-A)]
2nd Floor, Podium Block Plaza VADS,
No. 1 Jalan Tun Mohd Fuad,
Taman Tun Dr. Ismail,
60000 Kuala Lumpur,
Wilayah Persekutuan Malaysia.

General Line : +603 7733 9222
Fax : +603 7733 4886
Contact person : Mr. Isaac Tan Seng Giap
Email : senggiap.tan@lychealth.com

Thank you.

Yours faithfully,
LYC Healthcare Berhad

Dato' Seri Abdul Azim Bin Mohd Zabidi
Chairman

7 August 2025