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

TWENTY-SECOND ANNUAL GENERAL MEETING

Dear Shareholders,

It is our pleasure to invite you to the Twenty-Second Annual General Meeting ("**22nd AGM**") of LYC Healthcare Berhad which would be held as follows:

Date	:	Monday, 28 September 2026
Time	:	10.00 a.m. or at any adjournment thereof
Venue	:	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur.

Digital Copies of 22nd AGM Documents

As part of our commitment to reduce paper usage, the following documents are available on our website at www.lychealth.com/investor-agm.html for your preview. Alternatively, you may scan the QR Code below to access the following documents:

1. Annual Report 2026
2. Corporate Governance Report 2026
3. Notice of the 22nd AGM
4. Proxy Form

If you need a copy of the printed Annual Report and Circular, please complete the Requisition Form set out below of this document and deliver the completed form to our Share Registrar's office.

To : GAP Advisory Sdn. Bhd.
E-10-4, Megan Avenue 1
189, Jalan Tun Razak
50400 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia

LYC HEALTHCARE BERHAD
REQUEST FOR HARD COPY OF ANNUAL REPORT AND CIRCULAR

I/We wish to request for a hard copy of the Annual Report and Circular to be sent to me/us at the following address.

Name of Shareholder : ____________________

NRIC No. / Passport No. : ____________________

Address : ____________________

Contact Number : ____________________

Email : ____________________

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Signature of Shareholder
Date: