



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

Dear Valued Shareholders,

**RE: Thirtieth Annual General Meeting (“30<sup>th</sup> AGM”) of Hextar Healthcare Berhad (“Hexcare” or “the Company”)**

It is our pleasure to invite you to the 30<sup>th</sup> 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 Friday, 22 May 2026 at 10:30 a.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](http://www.bursamalaysia.com), for viewing and/or downloading:-

1. Annual Report 2025;
2. Corporate Governance Report;
3. Notice of the 30<sup>th</sup> 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 2025 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](mailto:admin@aldpro.com.my). A printed copy of the Annual Report 2025 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  
24 April 2026

This page has been intentionally left blank



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

**REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT 2025 AND/OR SBB STATEMENT DATED 24 APRIL 2026**

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

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.*



Fold this flap for sealing

---

Then fold here

---

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

1st fold here

---