



RICHTECH DIGITAL BERHAD
Registration No. 202301037196 (1531119-U)
(Incorporated in Malaysia)

Dear Shareholders of RichTech Digital Berhad,

It is our pleasure to invite you to the Second Annual General Meeting ("2nd AGM") of RICHTECH DIGITAL BERHAD ("RDB" or "the Company") which will be held as follows:

2nd AGM

Date : Monday, 29 September 2025
Time : 2.30 p.m. or at any adjournment thereof
Venue : Tioman Room, Second Floor, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Malaysia.

As part of our effort to reduce paper usage and pursuant to Rule 2.19(B) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 72(b) of the Company's Constitution, we wish to notify you the following documents are available at RDB's website at www.richtech.my:

1. Annual Report for the financial period ended 31 March 2025 ("Annual Report 2025").
2. Corporate Governance Report 2025.
3. Notice and Proxy Form for the 2nd AGM.

Should you require a printed copy of the Annual Report 2025, you may submit your request via the website of our Share Registrar, Securities Services (Holdings) Sdn. Bhd. as follows:

- Step 1 - Please visit <http://www.sshsb.com.my/new/requestarep.aspx>
Step 2 - Please type "RichTech Digital Berhad" in the "Company Name" field and complete the on-line request form
Step 3 - Please click "Send" button to submit your request

The printed copy of the Annual Report 2025 will be despatched to you as soon as reasonably practicable after the receipt of your request.

Should you require any assistance on the above, kindly contact the following person(s) from our Share Registrar during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.):

Securities Services (Holdings) Sdn. Bhd.
General Line : 603-2084 9000
Fax No. : (603) 2094 9940 / (603) 2095 0292
Email : info@sshsb.com.my
Contact person : Mr Wong Piang Yoong / Puan Norhasliliwati / Cik Nur Suhaila Binti Che Ani

We thank you for your continued support to RDB.

Yours faithfully,
For and on behalf of the Board of Directors of
RICHTECH DIGITAL BERHAD

Lee Teik Keong
Managing Director

30 July 2025

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(Incorporated in Malaysia)

Requisition Form

Dear shareholders of RichTech Digital Berhad,

Thank you for your continuous support to RichTech Digital Berhad ("Company"). We are pleased to inform that the printed copy of the Annual Report 2025 of the Company is available upon request.

You may submit your request for a printed copy of the Annual Report 2025 by completing this Requisition Form and either send by post or email to our Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at info@sshsb.com.my or alternatively, log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Please type our Company's name and complete the online request form
- Step 3 - Please click "Send" button to submit your request

A printed copy of the Annual Report 2025 will be sent to you by ordinary post as soon as reasonably practicable from the date of receipt of your written request.

To be completed by shareholder:

CONTACT DETAILS OF SHAREHOLDER

Name of Shareholder : _____

NRIC/Passport No./Registration No. : _____

CDS Account No. : _____

Correspondence Address : _____

Telephone No. : _____

Signature

Date:



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Then fold here

AFFIX
STAMP

RICHTECH DIGITAL BERHAD
c/o Share Registrar
Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Malaysia

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