

ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 28 AUGUST 2026

1. Annual General Meeting (“AGM”) in Wholly Physical Format

ecoWise Holdings Limited (the “Company”) is pleased to announce that its AGM in respect of the financial year ended 30 April 2026 will be convened in wholly physical format, to be held at Devan Nair Institute for Employment and Employability, 80 Jurong East Street 21, Level 1, Hall 4, Singapore 609607 on Friday, 28 August 2026 at 2:00 p.m.

2. Notice of AGM, Proxy Form, Annual Report 2026 and AGM Documents

The Notice of AGM, Proxy Form, Annual Report 2026 and the Letter to Shareholders together with all the documents relating to the business of the AGM are available at:

(a) SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>.

(b) The Company’s website at the URL: <https://www.ecowise.com.sg/en/investor-relations/announcements>

Printed copies of the Notice of AGM, Proxy Form and the request form for the Annual Report 2026 will be sent to members.

Further details on the AGM arrangements may be found in the Notice of AGM, including information on:

- (a) Appointment of proxy(ies).
- (b) Raising questions in advance of the AGM or live during the AGM.
- (c) Voting live at the AGM or via proxy.
- (d) Shareholding through relevant intermediaries.

3. Further information in the AGM

(a) For more information on the AGM, shareholders may refer to the Company’s website at the URL: <https://www.ecowise.com.sg/en/investor-relations/announcements>

(b) Shareholders should note that for the Physical Meeting:

- (i) No food will be served.
- (ii) As parking at the AGM venue is extremely limited, shareholders attending the Physical Meeting are encouraged to take the MRT to the nearest station at “Jurong East” along the East-West line. If driving, shareholders will need to find parking at buildings in the vicinity.