AVI-TECH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 202002889W)
(the "**Company**")

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2026

The Board of Directors of the Company wishes to announce, pursuant to Rule 704(16) of the Listing Manual ("**Listing Manual**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that at the Annual General Meeting of the Company held on 28 October 2026 ("**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 6 October 2026 were duly passed by way of poll.

1. Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the year ended 30 June 2026 together with the Auditors' Report thereon	**22,623,635**	**22,558,635**	**99.71**	**65,000**	**0.29**
Ordinary Resolution 2: Re-election of Mr. Tan Xiangyang, a Director retiring pursuant to Regulation 104(5) of the Company's Constitution	**19,477,435**	**19,447,435**	**99.85**	**30,000**	**0.15**
Ordinary Resolution 3: Re-election of Mr. Lai Huamao, a Director retiring pursuant to Regulation 104(5) of the Company's Constitution	**19,477,435**	**19,447,435**	**99.85**	**30,000**	**0.15**
Ordinary Resolution 4: Re-election of Ms. Sun Jieqiong, a Director retiring pursuant to Regulation 104(5) of the Company's Constitution	**19,382,435**	**19,317,435**	**99.66**	**65,000**	**0.34**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5: Re-election of Mr. Huang Huipeng, a Director retiring pursuant to Regulation 104(5) of the Company's Constitution	**19,477,435**	**19,447,435**	**99.85**	**30,000**	**0.15**
Ordinary Resolution 6: Approval of Directors' fees for the year ended 30 June 2026	**19,477,435**	**19,352,435**	**99.36**	**125,000**	**0.64**
Ordinary Resolution 7: Re-appointment of Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	**22,588,635**	**22,538,935**	**99.78**	**49,700**	**0.22**
Ordinary Resolution 8: General authority to allot and issue shares	**22,588,635**	**22,382,709**	**99.09**	**205,926**	**0.91**
Special Resolution 9: Proposed change of name of the Company from "Avi-Tech Holdings Limited" to "DX-Tech Holdings Limited"	**22,588,635**	**19,308,435**	**85.48**	**3,280,200**	**14.52**

Notes:

(1) Any discrepancies in the percentages listed above and the number of shares is due to rounding.

(2) Mr. Tan Xiangyang was re-elected as a Director of the Company at the AGM and will continue to serve as Executive Director and Executive Chairman of the Company.

(3) Mr. Lai Huamao was re-elected as a Director of the Company at the AGM and will continue to serve as Executive Director of the Company.

(4) Ms. Sun Jieqiong was re-elected as a Director of the Company at the AGM and will continue to serve as Non-Executive Independent Director of the Company. The Board considers Ms. Sun Jieqiong as independent for the purposes of Rule 704(8) of the Listing Manual.

(5) Mr. Huang Huipeng was re-elected as a Director of the Company at the AGM and will continue to serve as Non-Executive Independent Director of the Company. The Board considers Mr. Huang Huipeng as independent for the purposes of Rule 704(8) of the Listing Manual.

2. Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

3. Name of firm and/or person appointed as scrutineer

B.A.C.S. Private Limited was appointed as independent Scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Tan Xiangyang
Executive Chairman

28 October 2026