



14 July 2026

Dear Shareholders,

We wish to inform you that the 30th Annual General Meeting (the “**AGM**”) of Addvalue Technologies Ltd (the “**Company**”) will be held in-person at 202 Bedok South Ave 1, Singapore 469332 (Block A, Event Hall 1 & 2 on Level 3) on 30 July 2026 at 10.00 a.m.

We enclose the Notice of Annual General Meeting and the Proxy Form for the upcoming AGM. As regards the Annual Report 2026 and the Circular for the Proposed Renewal Share Buyback Mandate (the “**Circular**”), these have been uploaded on SGXNet today and the same are also available on our Company’s website at the URL <https://www.addvaluetech.com/AGM> or from SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser to view these documents.

If you wish to receive the printed copy of the Annual Report 2026 and/or the Circular, please complete the Request Form below and return to us no later than 30 July 2026 by post or email to shareholder@addvalue.com.sg.

Thank you.

Yours faithfully
for and on behalf of
Addvalue Technologies Ltd
Wong Tat Yang
Company Secretary

REQUEST FORM

To: Addvalue Technologies Ltd

Please tick [✓] the relevant box(es) below.

[] I/We wish to receive a printed copy of the Annual Report 2026.

[] I/We wish to receive a printed copy of the Circular for the Proposed Renewal of Share Buyback Mandate.

Name of Shareholder : _____

NRIC/Passport No :

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(last 4-digit incl. alphabet, if any)

Company Registration Number : _____
(for corporate shareholders only)

Address : _____

Signature

Date

Note:

1. Incomplete or incorrectly completed forms will not be processed.
2. By completing, signing and returning this Request Form, you agree and acknowledge that the Company and/or the Company’s service provider may collect, use and disclose your personal data, as contained in the submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.



Fold this Flap for sealing

Fold along this line

**AFFIX
STAMP**

The Company Secretary
ADDVALUE TECHNOLOGIES LTD
202 Bedok South Ave 1, #01-11
Singapore 469332

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