



7 September 2020

Dear Shareholders,

In view of the current COVID-19 situation, we wish to inform you that the 24th Annual General Meeting (the “**AGM**”) of Addvalue Technologies Ltd (the “**Company**”) will be held by electronic means on Tuesday, 29 September 2020 at 3.00 pm.

We are pleased to enclose the Notice of Annual General Meeting and the Proxy Form for the upcoming AGM to be held by electronic means. As regards the Annual Report 2020 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>. You will need an internet browser to view these documents.

If you wish to receive the printed copy of the Annual Report 2020 and/or the Circular, please complete the Request Form below and return to us no later than 15 September 2020.

Thank you.

Yours faithfully
For and on behalf of
Addvalue Technologies Ltd
Foo Soon Soo
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 2020.
[] I/We wish to receive a printed copy of the Circular for the Proposed Renewal of Share Buyback Mandate.

Name : _____
NRIC/Passport No : _____
(last 4-digit incl. alphabet, if any)
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 along this line

**Affix
Postage
Stamp**

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

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