

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

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**ANNOUNCEMENT ON CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS  
AND BOARD COMMITTEES**

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The Board wishes to announce that Ms Ding Xinyan has, on the date of this announcement, been appointed as a Non-Executive Independent Director of the Company and a member of the Nominating Committee.

Following the above changes and with effect from 27 April 2026, the new composition of the Board and Board committees is as follows:

**Board of Directors**

Lim Eng Hong (Chief Executive Officer and Executive Chairman)  
Lim Tai Meng Alvin (Chief Operating Officer and Executive Director)  
Giang Sovann (Non-Executive and Lead Independent Director)  
Chan Yu Meng (Non-Executive Independent Director)  
Tan Ka Huat (Non-Executive Independent Director)  
Ding Xinyan (Non-Executive Independent Director)

**Audit and Risk Committee**

Giang Sovann (Non-Executive and Lead Independent Director)	Chairman
Chan Yu Meng (Non-Executive Independent Director)	Member
Tan Ka Huat (Non-Executive Independent Director)	Member

**Nominating Committee**

Tan Ka Huat (Non-Executive Independent Director)	Chairman
Giang Sovann (Non-Executive and Lead Independent Director)	Member
Chan Yu Meng (Non-Executive Independent Director)	Member
Ding Xinyan (Non-Executive Independent Director)	Member

**Remuneration Committee**

Chan Yu Meng (Non-Executive Independent Director)	Chairman
Giang Sovann (Non-Executive and Lead Independent Director)	Member
Tan Ka Huat (Non-Executive Independent Director)	Member

Details of the appointment of Ms Ding Xinyan as Non-Executive Independent Director of the Company as required under Rule 704(7) of the Listing Manual will be announced separately.

**BY ORDER OF THE BOARD**

Lim Eng Hong  
Chief Executive Officer  
27 April 2026