



14 September 2021

Dear Shareholders,

In view of the current COVID-19 situation, we wish to inform that the 25th Annual General Meeting of Addvalue Technologies Ltd (the “**Company**”) will be held by electronics means on Wednesday, 29 September 2021 at 3.00 pm (the “**AGM**”).

We are pleased to enclose herewith the Notice and the Proxy Form for the AGM. As regards the annual report for the financial year ended 31 March 2021 (the “**Annual Report 2021**”) and the circular concerning the proposed renewal of share buyback mandate by the Company (the “**Circular**”), these have been uploaded on the SGXNet of the Singapore Exchange Securities Trading Limited today. The same documents are also available on our Company’s website at <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 2021 and/or the Circular, please complete the Request Form below and return to us no later than 17 September 2021.

Thank you.

Yours faithfully  
for and on behalf of  
Addvalue Technologies Ltd  
Foo Soon Soo  
Company Secretary

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## REQUEST FORM

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To: Addvalue Technologies Ltd.

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

- [ ] I/We wish to receive a printed copy of the Annual Report 2021.  
[ ] 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 this Flap for sealing

Fold Here

**Affix  
Postage  
Stamp**

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

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