



9 July 2024

Dear Shareholders,

We wish to inform you that the 28th 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, Seminar room) on 24 July 2024 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 2024 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 2024 and/or the Circular, please complete the Request Form below and return to us no later than 17 July 2024 by post or email to [shareholders@addvalue.com.sg](mailto:shareholders@addvalue.com.sg).

Thank you.

Yours faithfully  
for and on behalf of  
Addvalue Technologies Ltd  
Wong Tat Yang  
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 2024.

[ ] 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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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.



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**AFFIX  
STAMP**

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

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