

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2025

The Board of Directors of Addvalue Technologies Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions, except Resolution 7 put to vote by poll at the Annual General Meeting held on 24 July 2025 (“**AGM**”) have been duly passed by the shareholders of the Company. Resolution 7 was not passed at the AGM.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

### (a) Breakdown of all valid votes cast at the AGM

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 March 2025 together with the Auditors’ Report thereon	947,065,297	945,283,231	99.81%	1,782,066	0.19%
<b>Ordinary Resolution 2</b> To re-elect Mr Chua Chwee Koh as Director	951,318,697	503,873,131	52.97%	447,445,566	47.03%

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 3</b> To approve Directors' fee for the financial year ended 31 March 2025	944,173,497	934,362,431	98.96%	9,811,066	1.04%
<b>Ordinary Resolution 4</b> To re-appoint Forvis Mazars LLP as Auditors of the Company	931,673,697	921,992,631	98.96%	9,681,066	1.04%
<b>AS SPECIAL BUSINESS</b>					
<b>Resolution 5</b> To authorize Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967	928,268,697	907,698,965	97.78%	20,569,732	2.22%
<b>Resolution 6</b> To approve the renewal of the Share Buyback Mandate	951,523,797	951,501,731	100.00%	22,066	0.00%
<b>Resolution 7</b> To authorise Directors to grant awards and to allot and issue shares under Addvalue Technologies Performance Share Plan	830,941,897	380,672,465	45.81%	450,269,432	54.19%

**(b) Details of parties who abstained from voting, including the number of shares held and the resolution on which they abstained from voting:**

**Ordinary Resolution 7**

**- Authority to grant awards and to allot and issue shares under the Addvalue Technologies Performance Share Plan**

All employees and Directors who are eligible to participate in the Scheme and who had abstained from voting on this resolution:

<b>Name</b>	<b>Total number of ordinary shares</b>
Employees who are also shareholders voting in person or appointing proxies	43,400,000
Mr Richard J Denny	5,500,000
Mr Tan Khai Pang	36,201,000
Mr Chua Chwee Koh	7,834,900

Mr Paul Clark Burke, did not register his shares for voting at the AGM.

**(c) Appointed Scrutineer**

Moore Stephens LLC was appointed Scrutineer for the AGM.

**(d) Reappointment of a director to the audit committee pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")**

Mr Chua Chwee Koh, whose re-election as a Director of the Company has been approved at the AGM, remains as a member of the Audit and Risk Committee. He is considered non-independent for the purposes of Rule 704(8) of the Listing Manual.

**BY ORDER OF THE BOARD**

Richard J Denny  
Non-Executive Chairman

24 July 2025