
BOARD AND BOARD COMMITTEE COMPOSITION

The Board of Directors of Addvalue Technologies Ltd (the “**Company**”) refers to the announcement released by the Company on 20 June 2026 in relation to the demise and cessation of Mr Paul Clark Burke as Non-Executive and Non-Independent Director of the Company.

The Board wishes to announce that Mr Paul Clark Burke did not serve as a member of any Board committee of the Company. Accordingly, the composition of the Board committees remains unchanged following his cessation as a Director.

The Board confirms that the Board committees continue to comply with the applicable requirements under the Listing Manual of the Singapore Exchange Securities Trading Limited and the respective terms of reference of the Board committees.

The Board further confirms that, following the cessation of Mr Paul Clark Burke as a Director, the number of Directors on the Board continues to meet the requirements under the Company’s Constitution and the applicable rules and regulations.

BY ORDER OF THE BOARD

Mr Tan Khai Pang
Chief Executive Officer
20 June 2026