

Via RNS and SGXNET

AVATION PLC

("Avation" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING

Avation PLC (LSE: AVAP), the commercial passenger aircraft leasing company, announces that it will be holding its annual general meeting at 9.00 a.m. (UK time) on 26 November 2025, at 65 Kampong Bahru Road, Singapore 169370 ("AGM").

Copies of the following documents will be posted to shareholders and be available on our website www.avation.net/notices.html:

- Notice of AGM
- Form of proxy for use at the AGM

The Company's Annual Report for 2025 is available on the Company's website at www.avation.net/reports.html.

-ENDS-

Enquiries:

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Avation welcomes shareholder questions and comments and advises the email address for questions is: investor@avation.net and the Company provides an investor Q & A during the conference call associated with release of results. The head office telephone number is +65 6252 2077.

Notes to Editors: Avation PLC is an aircraft leasing company, headquartered in Singapore, owning and managing a fleet of commercial passenger aircraft which it leases to airlines around the world. More information on Avation is available at www.avation.net.