DX-TECH HOLDINGS LIMITED
(FORMERLY KNOWN AS AVI-TECH HOLDINGS LIMITED)
(Incorporated in the Republic of Singapore)
(Company Registration No. 202002889W)
(the "**Company**")

CHANGE OF NAME OF THE COMPANY TO "DX-TECH HOLDINGS LIMITED" AND CHANGE OF TRADING COUNTER NAME OF THE COMPANY

The board of directors (the "**Board**") of the Company refers to the appendix to the notice of annual general meeting issued to shareholders on 6 October 2026 (the "**Appendix**") in relation to the proposed change of name of the Company from "Avi-Tech Holdings Limited" to "DX-Tech Holdings Limited" (the "**Change of Name**").

Further to the annual general meeting of the Company held on 28 October 2026 where the special resolution relating to the Change of Name (the "**Special Resolution**") was duly tabled and passed, the Board wishes to announce that the Special Resolution has been lodged with the Accounting and Corporate Regulatory Authority ("**ACRA**") on 28 October 2026 and the name of the Company has been changed from “Avi-Tech Holdings Limited" to "DX-Tech Holdings Limited" with effect from 28 October 2026.

Following the Change of Name, the trading counter name of the Company on the Mainboard of the Singapore Exchange Securities Trading Limited will be changed to "DX-Tech Hldg" with effect from 2 November 2026. The Change of Name will not affect any of the rights of shareholders, and the Company’s shares will remain listed and traded on the Mainboard.

The Company’s trading code of “1R6” will remain unchanged.

BY ORDER OF THE BOARD
DX-TECH HOLDINGS LIMITED
(FORMERLY KNOWN AS AVI-TECH HOLDINGS LIMITED)

Tan Xiangyang
Executive Chairman
28 October 2026