

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2026

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 put to vote by poll at the Extraordinary General Meeting held on 24 September 2026 (“**EGM**”) have been duly passed by the shareholders of the Company.

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

(a) Breakdown of all valid votes cast at the EGM

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 (%)
Ordinary Resolution 1 To approve the proposed spin-off and the proposed listing	1,378,737,984	1,378,575,884	99.99%	162,100	0.01%
Ordinary Resolution 2 To approve the proposed dilution	1,379,768,584	1,378,782,284	99.93%	986,300	0.07%

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

There was no party required to abstain from voting on any resolution put to the vote at the EGM.

(c) Appointed Scrutineer

Moore Stephens LLC was appointed Scrutineer for the EGM.

BY ORDER OF THE BOARD

Richard J Denny
Non-Executive Chairman

24 September 2026