
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “EGM”) of the shareholders of Addvalue Technologies Ltd. (the “Company”) will be held on Friday, 28 July 2017 at 10.45 a.m. at 8 Tai Seng Link, Level 5 (Wing 2), Singapore 534158 or immediately following the completion of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and the same venue, whichever later, for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution:-

AS ORDINARY BUSINESS

1. The Proposed Adoption of the Addvalue Technologies Performance Share Plan

“That:

- (a) a performance share plan, the rules and details of which has been set out in the Circular to Shareholders dated 13 July 2017 (“Circular”) (the “Addvalue Technologies Performance Share Plan”) be and is hereby approved and adopted; and
- (b) the Directors of the Company be and are hereby authorised:
 - (i) to establish and administer the Addvalue Technologies Performance Share Plan;
 - (ii) to modify and/or amend the Addvalue Technologies Performance Share Plan from time to time provided that such modifications and/or amendments are effected in accordance with the rules of the Addvalue Technologies Performance Share Plan and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Addvalue Technologies Performance Share Plan;
 - (iii) to grant Awards (as defined in the Circular) in accordance with the rules of the Addvalue Technologies Performance Share Plan and to allot and issue or deliver from time to time such number of new Shares required pursuant to the vesting of the Awards under the Addvalue Technologies Performance Share Plan provided always that the aggregate of Shares to be issued pursuant to the Addvalue Technologies Performance Share Plan and any other share incentive schemes or share plans adopted by the Company for the time being in force, shall not exceed fifteen per cent (15%) of the total issued share capital of the Company from time to time and provided also that subject to such adjustments as may be made to the Addvalue Technologies Performance Share Plan as a result of any variation in the capital structure of the Company ; and

- (iv) to complete and do all acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient for the purposes of or to give effect to this resolution as they think fit and in the interests of the Company.

(Resolution 1)

(See Explanatory Note 1)

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

Singapore, 13 July 2017

Notes:

1. A Depositor's name must appear on the Depository Register not less than 48 hours before the time of the Meeting.
2. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies to attend and vote in his stead and any such proxy need not be a member of the Company.
3. The instrument appointing a proxy must be lodged at 8 Tai Seng Link, Level 5 (Wing 2), Singapore 534158 not less than 48 hours before the time appointed for the Meeting.

Explanatory Notes:

1. Resolution 1 relates to the Addvalue Technologies Performance Share Plan, if passed, will authorise the Directors of the Company to establish and administer the Addvalue Technologies Performance Share Plan and do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Addvalue Technologies Performance Share Plan. The Addvalue Technologies Performance Share Plan will continue in force at the discretion of the Committee (as defined in the Circular), subject to a maximum period of 10 years from the date on which the Addvalue Technologies Performance Share Plan is adopted.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.