

11 April 2022

Dear Shareholders,

In view of the current COVID-19 situation, we wish to inform you that the Extraordinary General Meeting (the "**EGM**") of Addvalue Technologies Ltd (the "**Company**") will be held by electronic means on 29 April 2022 at 2.00 p.m.

We are pleased to enclose the Notice of Extraordinary General Meeting and the Proxy Form for the upcoming EGM to be held by electronic means. As regards the Circular for the Proposed Optional Subscription rights and Proposed Directors-Employees-Business Associates Subscription Shares Scheme (the "Circular"), these have been uploaded on SGXNet today and the same are also available on our Company's website at https://www.addvaluetech.com/EGM. You will need an internet browser to view these documents.

If you wish to receive the printed copy of the Circular, please complete the Request Form below and return to us no later than 18 April 2022.

Thank you.

Yours faithfully for and on behalf of Addvalue Technologies Ltd Foo Soon Soo Company Secretary

	REQUEST FORM
To: Addvalue Technologies Ltd.	
I/We wish to receive a printed copy of	he Circular.
Name : NRIC/Passport No (last 4-digit incl. alphabet, if any) : Address :	
Signature	 Date

Note:

- 1. Incomplete or incorrectly completed forms will not be processed.
- 2. By completing, signing and returning this Request Form, you agree and acknowledge that the Company and/or the Company's service provider may collect, use and disclose your personal data, as contained in the submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Fold this Flap for sealing	
Fold Here	
FOID HERE	
	Affix
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The Company Secretary	
ADDVALUE TECHNOLOGIES LTD 202 Bedok South Ave 1, #01-11	
Singapore 469332	
Singapore 407332	

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