AVATION PLC

NOTICE OF ANNUAL GENERAL MEETING

Avation PLC (LSE: AVAP, Avation or "the Company"), the commercial passenger aircraft leasing company, announces that it will hold its Annual General Meeting at 9.00 a.m. UK time on 17 December 2026, at 65 Kampong Bahru Road, Singapore 169370 (the "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 2026 is available on the Company's website at www.avation.net/reports.html.

-ENDS-

Enquiries:
Avation PLC – Jeff Chatfield, Executive Chairman

Avation welcomes shareholder questions and comments and advises the email address is: investor@avation.net and the Company provides an investor Q & A during the update call associated with the 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.