AVI-TECH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 202002889W)
(the "**Company**")

ANNOUNCEMENT ON CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Following the retirement of:

(a) Mr Chan Yu Meng as Non-Executive Independent Director of the Company and chairman of the Remuneration Committee ("**RC**") and member of the Nominating Committee ("**NC**") and the Audit and Risk Committee ("**ARC**") at the conclusion of the annual general meeting of the Company held on 28 October 2026 ("**AGM**");

(b) Mr Tan Ka Huat as Non-Executive Independent Director of the Company and chairman of the NC and member of the RC and the ARC at the conclusion of the AGM; and

(c) Ms Ding Xinyan as Non-Executive Independent Director of the Company and member of the NC at the conclusion of the AGM,

the board of directors of the Company (the "**Board**") wishes to announce that, with effect from the conclusion of the AGM:

(a) Mr Huang Huipeng has been appointed as chairman of the NC and member of the ARC and the RC;

(b) Ms Sun Jieqiong has been appointed as chairperson of the RC and member of the ARC and the NC; and

(c) Mr Giang Sovann, the Lead Independent Director of the Company, will continue to serve as chairman of the ARC and member of the NC and the RC.

Following the above changes, the composition of the Board and Board committees, with effect from the conclusion of the AGM, is as follows:

Board of Directors

Tan Xiangyang (Executive Director and Executive Chairman)
Lai Huamao (Executive Director)
Giang Sovann (Non-Executive and Lead Independent Director)
Huang Huipeng (Non-Executive Independent Director)
Sun Jieqiong (Non-Executive Independent Director)

Audit and Risk Committee

Giang Sovann (Non-Executive and Lead Independent Director)	Chairman
Huang Huipeng (Non-Executive Independent Director)	Member
Sun Jieqiong (Non-Executive Independent Director)	Member

Nominating Committee

Huang Huipeng (Non-Executive Independent Director)	Chairman
Giang Sovann (Non-Executive and Lead Independent Director)	Member
Sun Jieqiong (Non-Executive Independent Director)	Member

Remuneration Committee

Sun Jieqiong (Non-Executive Independent Director)	Chairperson
Giang Sovann (Non-Executive and Lead Independent Director)	Member
Huang Huipeng (Non-Executive Independent Director)	Member

The announcements on the cessation of Mr Chan Yu Meng, Mr Tan Ka Huat and Ms Ding Xinyan as Directors of the Company, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, will be released separately.

BY ORDER OF THE BOARD

Tan Xiangyang
Executive Chairman

28 October 2026