
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2021

The Board of Directors of Addvalue Technologies Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting held on 29 September 2021 (“**AGM**”) all resolutions put to vote by poll at the AGM have been duly passed.

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

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

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 receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 March 2021 together with the Auditors’ Report thereon	255,709,486	253,939,420	99.31%	1,770,066	0.69%
Ordinary Resolution 2 To re-elect Mr Tan Khai Pang as Director	255,709,486	253,089,420	98.98%	2,620,066	1.02%

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 3 To appoint Mr Wong Ming Ghee, Bernard as Director	252,659,486	252,639,420	99.99%	20,066	0.01%
Ordinary Resolution 4 To approve Directors' Fees	255,709,486	253,939,420	99.31%	1,770,066	0.69%
Ordinary Resolution 5 To re-appoint Mazars LLP as Auditors of the Company	253,109,486	253,089,420	99.99%	20,066	0.01%
AS SPECIAL BUSINESS					
Resolution 6 To authorize Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50	253,109,486	251,339,420	99.30%	1,770,066	0.70%
Resolution 7 To approve the renewal of the Share Buyback Mandate	255,709,486	255,689,420	99.99%	20,066	0.01%
Resolution 8 To authorise Directors to grant awards and to allot and issue shares under Addvalue Technologies Performance Share Plan	117,506,086	115,736,020	98.49%	1,770,066	1.51%

(b) Details of parties who abstained from voting, including the number of shares held and the resolution on which they abstained from voting:**Ordinary Resolution 8****- Authority to grant awards and to allot and issue shares under the Addvalue Technologies Performance Share Plan**

All employees and Directors who are eligible to participate in the Scheme and who had abstained from voting on this resolution:

Name	Total number of ordinary shares
Employees who are also shareholders voting in person or appointing proxies	71,162,400
Dr Chan Kum Lok Colin	21,640,000
Mr Tan Khai Pang	43,401,000
Mr Wong Ming Ghee, Bernard	2,000,000

The Independent Directors of the Company did not register their shares for voting at the AGM.

(c) Appointed Scrutineer

Moore Stephens LLC was appointed Scrutineer for the AGM.

(d) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")

Mr Tan Khai Pang who was re-elected as a Director of the Company remains as an Executive Director and continues as member of the Audit, Nominating and Remuneration Committees.

BY ORDER OF THE BOARD

Dr Colin Chan Kum Lok
Chairman & CEO

29 September 2021