

AVI-TECH ELECTRONICS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 198105976H)
(the "Company")

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 OCTOBER 2021**

The Board of Directors of the Company wishes to announce, pursuant to Rule 704(16) of the Listing Manual ("Listing Manual") of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that at the Annual General Meeting of the Company held on 28 October 2021 via electronic means ("AGM"), all resolutions relating to the matters set out in the Notice of AGM dated 6 October 2021 were duly passed by way of poll.

1. Breakdown of all valid votes cast at the AGM

Resolution number 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 (%)
<u>Ordinary Resolution 1:</u> Adoption of Directors' Statements and Audited Financial Statements for the year ended 30 June 2021 together with the Auditors' Report thereon	75,776,465	74,540,825	98.37	1,235,640	1.63
<u>Ordinary Resolution 2:</u> Re-election of Mr. Lim Tai Meng Alvin, a Director retiring pursuant to Article 99 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	75,776,465	74,540,825	98.37	1,235,640	1.63
<u>Ordinary Resolution 3:</u> Re-election of Mr. Khor Thiam Beng, a Director retiring pursuant to Article 99 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	75,686,465	74,540,825	98.37	1,235,640	1.63
<u>Ordinary Resolution 4:</u> Approval for Mr. Khor Thiam Beng to continue as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST	75,686,465	74,540,825	98.37	1,235,640	1.63

Resolution number 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 (%)
<u>Ordinary Resolution 5:</u> Approval (excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer) for Mr. Khor Thiam Beng to continue as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST	14,166,590	12,930,950	91.28	1,235,640	8.72
<u>Ordinary Resolution 6:</u> Approval of Directors' fees for the year ended 30 June 2021	75,776,465	74,540,825	98.37	1,235,640	1.63
<u>Ordinary Resolution 7:</u> Approval of final one-tier tax exempt dividend for the year ended 30 June 2021	75,776,465	74,540,825	98.37	1,235,640	1.63
<u>Ordinary Resolution 8</u> Re-appointment of Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	75,776,465	74,540,825	98.37	1,235,640	1.63
<u>Ordinary Resolution 9:</u> General authority to allot and issue shares	75,776,465	73,968,225	97.61	1,808,240	2.39

Notes:

- (1) Any discrepancies in the percentages listed above and the number of shares are due to rounding.
- (2) Mr. Lim Tai Meng Alvin was re-elected as a Director of the Company at the AGM and will continue to serve as Executive Director of the Company.
- (3) Mr. Khor Thiam Beng was re-elected as a Director of the Company at the AGM and remains as Non-Executive Chairman of the Board and a member of the Audit and Risk, Remuneration and Nominating Committees. The Board considers Mr. Khor Thiam Beng as independent for the purposes of Rule 704(8) of the Listing Manual.

2. Details of parties who are required to abstain from voting on any resolution(s)

The Directors, Chief Executive Officer, and associates of such Directors and Chief Executive Officer were required to abstain from voting on Ordinary Resolution 5.

Accordingly, Mr. Khor Thiam Beng, Mr. Lim Eng Hong, Mr. Goh Chung Meng, Mr. Michael Grenville Gray and Mr. Lim Tai Meng Alvin, and their associates, collectively holding an aggregate interest in 62,584,875 shares, abstained from voting / did not vote on Ordinary Resolution 5.

3. Name of firm and/or person appointed as scrutineer

B.A.C.S. Private Limited was appointed as Scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Khor Thiam Beng
Non-Executive Chairman &
Independent Director

28 October 2021