

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

TERMINATION OF PROPOSED INVESTMENT IN CREATE TECHNOLOGIES PTE. LTD.

Unless otherwise specified, all capitalised terms herein shall have the meanings ascribed to them in the announcement released by the Company on 5 February 2026.

1. INTRODUCTION

The Board of Directors of the Company refers to the Company’s previous announcement dated 5 February 2026, in which the Company announced that it had entered into the Subscription Agreement with Create in relation to the Proposed Transaction.

2. TERMINATION OF THE PROPOSED TRANSACTION AND REASONS FOR TERMINATION

The Board wishes to announce that, notwithstanding the receipt of approval from Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in respect of the circular to shareholders, the Company has, on 23 April 2026, entered into a deed of termination with Create for the termination of the Proposed Transaction (the “**Termination Deed**”).

The decision to terminate was made after further review and assessment of the business, taking into consideration developments since the entry into the subscription agreement, including business progress and strategic direction. The Board has determined that it is in the best interests of the Company and its shareholders not to proceed with the Proposed Transaction.

Pursuant to the Termination Deed, both parties have agreed to release each other from any and all obligations and liabilities arising from the Proposed Transaction.

3. FINANCIAL IMPACT

The termination of the proposed investment is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the current financial year.

The Company will continue to explore other strategic opportunities aligned with its long-term growth objectives.

4. CAUTIONARY STATEMENT

Shareholders and potential investors should refrain from taking any action with respect to their shares in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the shares of the Company. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Lim Eng Hong
Chief Executive Officer &
Executive Chairman

23 April 2026