ADDVALUE TECHNOLOGIES LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 199603037H)

NOTICE OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as ascribed to them in the circular dated 1 September 2026 issued by the Company (the "**Circular**").*

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Addvalue Technologies Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") will be held in person at 202 Bedok South Ave 1, Singapore 469332 (Block A, Event Hall 1 & 2 on Level 3) on 24 September 2026 at 3.00 p.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the resolutions set out below.

Shareholders should note that Ordinary Resolution 1 and Ordinary Resolution 2 as set out in this notice of EGM (this "Notice") are inter-conditional upon the passing of one another. In the event Shareholders do not approve Ordinary Resolution 1 or Ordinary Resolution 2, none of Ordinary Resolution 1 or Ordinary Resolution 2 would be passed and the Proposed Spin-Off via the Proposed Listing on the Nasdaq or the NYSE (as the case may be) and the Proposed Dilution will not proceed.

ORDINARY RESOLUTION 1

THE PROPOSED SPIN-OFF AND THE PROPOSED LISTING

That subject to and contingent upon Ordinary Resolution 2 as set out in this Notice being passed:

(a) approval be and is hereby given for the Company to carry out and implement the Proposed Spin-Off and the Proposed Listing on the Nasdaq Stock Market or the New York Stock Exchange (as the case may be), as well as any other transactions contemplated thereunder; and

(b) the Directors and/or each of them be and are hereby authorised to do all acts and things (including executing such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in the above paragraphs of this ordinary resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 2

THE PROPOSED DILUTION

That subject to and contingent upon Ordinary Resolution 1 as set out in this Notice being passed:

(a) approval be and is hereby given for the Proposed Dilution, being an aggregate percentage reduction of no more than 30% (the actual percentage to be determined by the Directors and/or the Listing Holdco Board) of the Company's indirect equity interest in Addvalue Solutions Pte. Ltd., a principal subsidiary of the Company, resulting from the Proposed Spin-Off and the

Proposed Listing (which includes the Proposed Offering), as well as the issue and allotment of the Underwriter Fee Shares (upon the exercise of the Underwriter Fee Warrants); and

(b) the Directors and/or each of them be and are hereby authorised to do all acts and things (including executing such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in the above paragraph of this ordinary resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ON BEHALF OF THE BOARD

Wong Tat Yang
Company Secretary
Singapore

1 September 2026

Explanatory Notes:

NOTES ABOUT THE CONDUCT OF THE EGM:

1. The EGM will be held, in a wholly physical format, at 202 Bedok South Ave 1, Singapore 469332 (Block A, Event Hall 1 & 2 on Level 3) on 24 September 2026 at 3.00 p.m. There will be no option for shareholders to participate virtually.

   Printed copies of the Notice of EGM, Proxy Form and the Request Form for a printed copy of the Circular will be despatched to the members of the Company. The Circular will not be despatched to the members of the Company. All documents (the Circular, the Proxy Form, and this Notice of EGM have been, or will be, published on SGXNET and the Company's website, https://www.addvaluetech.com/category/corporate/investor-relations/. They can also be downloaded from SGXNET at the URL https://www.sgx.com/securities/company-announcements.

2. Submission of proxies

(a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.

(b) A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

(c) A proxy needs not be a member of the Company.

(d) A proxy form, duly completed and signed, must be submitted to the Company in the following manner:

   (i) if sent by post, be mailed to 202 Bedok South Ave 1 #01-11, Singapore 469332; or
   (ii) if submitted electronically, be submitted via email to proxyform@addvalue.com.sg,

   in either case, not later than 3 p.m. on 21 September 2026, being 72 hours before the time fixed for the EGM.

(e) This proxy form must be under the hand of the appointer or his attorney duly authorized in writing. Where this proxy form is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.

(f) In the case of members whose shares are entered against their names in the Depository Register (as defined in Part IIIAA of the Securities and Futures Act 2001 of Singapore), the Company may reject the proxy form submitted if such members' names do not appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM.

(g) An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his/her vote(s) at the EGM in person if appointed as proxy of his/her CPF and/or SRS Approved Nominee. CPF and SRS Investors who are unable to attend the EGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the EGM to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the EGM.

3. Submission of questions

(a) Members, CPF Investors and SRS Investors may submit substantial and relevant questions related to the resolutions to be tabled at the EGM ahead of the meeting by email to shareholder@addvalue.com.sg or by post to the registered office of the Company at 202 Bedok South Ave 1 #01-11, Singapore 469332 by 3.00 p.m. on 10 September 2026.

(b) The Company will endeavour to address all substantial and relevant questions if received by the prescribed deadline in paragraph (a) above and post the answers on SGXNET and the Company's website by 18 September 2026. For substantial and relevant questions received after the prescribed deadline, the Company will endeavour to address them together with questions raised at the EGM. Where substantially similar questions are received, they will be consolidated and not all questions may be individually addressed.

4. Minutes of EGM

The minutes of the EGM, will be posted on the SGXNET and the Company's website within one month after the date of the EGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Location Map for 202 Bedok South Ave 1, Singapore 469332 (Block A, Event Hall 1 & 2 on Level 3 via lift beside mailroom)