

RESULTS OF THE EXTRAORDINARY GENERAL MEETING 1 HELD ON 6 MARCH 2024

The Board of Directors of Addvalue Technologies Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting held on 6 March 2024 (“**EGM 1**”), all resolutions put to vote by poll at the EGM 1 have been duly passed.

The results of the poll on each of the resolutions put to the vote at the EGM 1 are set out below:

(a) Breakdown of all valid votes cast at the EGM 1

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 (%)
Resolution 1 : The proposed issue of a convertible loan note with free detachable warrants to Mr. Paul C Burke, a director of the Company	377,820,566	377,722,600	99.97%	97,966	0.03%
Resolution 2 : The proposed issue of a convertible loan note with free detachable warrants to Mr. Richard John Denny, a director of the Company	377,820,566	374,833,800	99.21%	2,986,766	0.79%
Resolution 3 : The proposed issue of a convertible loan note with free detachable warrants to Mr. Tan Khai Pang, a director of the Company	377,913,566	374,926,800	99.21%	2,986,766	0.79%

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 (%)
Resolution 4 : The proposed issue of a convertible loan note with free detachable warrants to Ms. Goh Liang Choo, a director of the Company	377,904,666	374,926,800	99.21%	2,977,866	0.79%
Resolution 5 : The proposed issue of a convertible loan note with free detachable warrants to Mr. Wong Ming Ghee, Bernard, a director of the Company	377,904,666	374,926,800	99.21%	2,977,866	0.79%
Resolution 6 : The proposed issue of a convertible loan note with free detachable warrants to Mr. Chua Chwee Koh, a director of the Company	370,069,766	367,091,900	99.20%	2,977,866	0.80%

(b) **Details of parties who abstained from voting, including the number of shares held and the resolution on which they abstained from voting:**

Directors who were present at the EGM 1 and were eligible to vote in respect of their shareholdings:

Name	Total number of ordinary shares
Mr Richard J Denny	5,500,000
Mr Tan Khai Pang	36,201,000
Mr Paul C Burke	137,726,406
Mr Chua Chwee Koh	7,834,900
Mr Wong Ming Ghee, Bernard	6,000,000

Note : None of the associates of directors submitted any votes for the EGM 1.

(c) **Appointed Scrutineer**

Moore Stephens LLC was appointed Scrutineer for the EGM 1.

BY ORDER OF THE BOARD

Tan Khai Pang
Chief Executive Officer
6 March 2024