

AVI-TECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 202002889W

6 October 2023

Dear Shareholder,

LETTER TO SHAREHOLDERS

Avi-Tech Holdings Limited (the "**Company**") wishes to inform shareholders that the Annual General Meeting of the Company will be convened and held solely by physical attendance at 19A Serangoon North Avenue 5, 6th floor, Singapore 554859 on Monday, 30 October 2023 at 11.00 a.m. ("**AGM**").

Notice of AGM and Proxy Form

We are pleased to enclose printed copies of the Notice of AGM and Proxy Form in relation to the AGM.

As part of our sustainability practices, printed copies of our Annual Report and Sustainability Report will not be sent to shareholders. We would like to encourage our shareholders to read our Annual Report and Sustainability Report online at the URL <http://www.avi-tech.com.sg> by clicking the hyperlink under "Investor Relations". The Annual Report and Sustainability Report for the financial year ended 30 June 2023 are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. Nevertheless, if you wish to receive a printed copy of the Annual Report and Sustainability Report for this year, please complete the Request Form below by ticking the appropriate boxes and return it to us via email at ir@avi-tech.com.sg (Attention: Ms. Lim Siew Yin) by 27 October 2023 to make an appointment during ordinary business hours to collect the Annual Report and Sustainability Report at the Company's office at 19A Serangoon North Avenue 5, 6th floor, Singapore 554859. All previous requests for printed copies of the Annual Report and Sustainability Report sent to us before the date of this letter will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

As a precaution against the transmission of the COVID-19 virus, shareholders and proxy(ies) who are not feeling well on the date of the AGM are advised not to attend the meeting.

Yours faithfully

For and on behalf of Avi-Tech Holdings Limited

Lim Eng Hong
Chief Executive Officer

REQUEST FORM

To: Avi-Tech Holdings Limited

I would like to make an appointment, during ordinary business hours, to collect a printed copy of the 2023 Annual Report and Sustainability Report at 19A Serangoon North Avenue 5, 6th floor, Singapore 554859 at the following date and time:

The shares are held by me/us under or through:

CDP Securities account no.

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CPFIS Account

Physical scrips

SRS Account

Name(s) of shareholder(s): _____

NRIC/Passport/Company Registration No (s): _____

Address: _____

Signatures(s): _____ Date: _____