



CHANGE OF PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Addvalue Technologies Ltd (the “**Company**”) wishes to announce the following:

1. Change of Address of Share Registrar

The office of KCK CorpServe Pte. Ltd. has been relocated with effect from 12 December 2022.

The new office address and contact details as follows:

New Address : 1 Raffles Place
#04-63 One Raffles Place
Singapore 048616

Telephone Number : +65 6430 8217

Fax Number : +65 6334 2708

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Raffles Place #04-63 One Raffles Place Singapore 048616.

BY ORDER OF THE BOARD

Dr Colin Chan Kum Lok
Executive Chairman
12 December 2022