



CHANGE OF COMPANY SECRETARY

The Board of Directors of Addvalue Technologies Ltd. (the "**Company**") wishes to announce the change of Company Secretary of the Company as follows:

- (i) Resignation of Ms Foo Soon Soo as Company Secretary of the Company with effect from 15 August 2023.
- (ii) Appointment of Mr Wong Tat Yang who is also the Financial Controller of the Company as Company Secretary of the Company with effect from 16 August 2023.

BY ORDER OF THE BOARD

Mr Tan Khai Pang
Chief Executive Officer
15 August 2023