



13 February 2024

Dear Shareholders,

We wish to inform you that the following Extraordinary General Meetings (**EGM 1** and **EGM 2**) of Addvalue Technologies Ltd (the "**Company**") will be held in-person at 202 Bedok South Ave 1, Singapore 469332 (Block A, Seminar Room) on 6 March 2024 starting from 10.00 a.m. and 11.00 a.m. respectively.

We enclose the respective Notices of the Extraordinary General Meetings and the related Proxy Forms.

In line with the Company's ongoing sustainability strategy, the Circular for **EGM 1** in relation to the proposed issue of convertible loan notes in the aggregate principal amount of S\$513,500 with an aggregate of 39,500,000 free detachable warrants to the directors of the Company being restricted persons. ("**Circular 1**"), and the Circular for **EGM 2** in relation to the proposed alteration of the objects clause and adoption of the new constitution of the Company ("**Circular 2**") will not be dispatched to shareholders (collectively, the "**Circulars**")

The Notices of the Extraordinary General Meetings, Proxy Forms and the Circulars have been uploaded on SGXNet today and the same are also available on our Company's website at the URL <https://www.addvaluetech.com/EGM> or from SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser to view these documents.

If you wish to receive a printed copy of the Circulars, please complete the Request Form below and return to us no later than 20 February 2024.

Thank you.

Yours faithfully

for and on behalf of
Addvalue Technologies Ltd
Wong Tat Yang
Company Secretary

REQUEST FORM

To: Addvalue Technologies Ltd

Please tick [] the relevant box(es) below.

[] I/We wish to receive a printed copy of Circular 1.

[] I/We wish to receive a printed copy of Circular 2.

Name of Shareholder : _____

NRIC/Passport No :

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(last 4-digit incl. alphabet, if any)

Company Registration Number : _____
(for corporate shareholders only)

Address : _____

Signature _____ Date _____

Note:

1. Incomplete or incorrectly completed forms will not be processed.
2. By completing, signing and returning this Request Form, you agree and acknowledge that the Company and/or the Company's service provider may collect, use and disclose your personal data, as contained in the submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.



Fold this Flap for sealing

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**AFFIX
STAMP**

The Company Secretary
ADDVALUE TECHNOLOGIES LTD
202 Bedok South Ave 1, #01-11
Singapore 469332

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