

AVI-TECH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 202002889W)
(the "**Company**")

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

The Board of Directors ("**Board**" or "**Directors**") of Avi-Tech Holdings Limited wishes to announce that the registered address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company's Register of Members and Index are kept, will be changed to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 with effect from 31 January 2022.

All other contact details, i.e. email addresses, telephone and facsimile numbers remain unchanged.

BY ORDER OF THE BOARD

Khor Thiam Beng
Non-Executive Chairman &
Independent Director
19 January 2022