

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

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**ANNOUNCEMENT ON NOMINATION OF PROPOSED DIRECTOR FOR ELECTION**

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**1. NOMINATION OF MR TAN KA HUAT AS NON-EXECUTIVE INDEPENDENT DIRECTOR**

The Board of Directors of the Company (the "**Board**") wishes to announce that the Nominating Committee, having considered the academic and professional qualifications, experiences and competencies and other qualities of Mr Tan Ka Huat ("**Mr Tan**") to be appropriate for a Director, has recommended that Mr Tan be nominated to stand for election at the forthcoming annual general meeting of the Company as a non-executive independent director of the Company.

The Board has reviewed and approved the Nominating Committee's recommendation.

**2. RETIREMENT OF MR GOH CHUNG MENG**

The Board also wishes to announce that Mr Goh Chung Meng ("**Mr Goh**") has indicated that he will retire as non-executive independent director of the Company and Chairman of the Nominating and Remuneration Committees at the conclusion of the forthcoming annual general meeting of the Company. The Board has accepted his decision, and expresses its thanks to Mr Goh for his services to the Company.

**BY ORDER OF THE BOARD**

Lim Eng Hong  
Chief Executive Officer  
15 September 2023