

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

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 OCTOBER 2025**

The Board of Directors of the Company wishes to announce, pursuant to Rule 704(16) of the Listing Manual ("Listing Manual") of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that at the Annual General Meeting of the Company held on 28 October 2025 ("AGM"), all resolutions relating to the matters set out in the Notice of AGM dated 6 October 2025 were duly passed by way of poll.

1. Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1:</u> Adoption of Directors' Statement and Audited Financial Statements for the year ended 30 June 2025 together with the Auditors' Report thereon	74,684,775	74,674,775	99.99	10,000	0.01
<u>Ordinary Resolution 2:</u> Re-election of Mr. Lim Tai Meng Alvin, a Director retiring pursuant to Regulation 104(2) of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	74,684,775	72,551,725	97.14	2,133,050	2.86
<u>Ordinary Resolution 3:</u> Re-election of Mr. Tan Ka Huat, a Director retiring pursuant to Regulation 104(2) of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	74,684,775	72,551,725	97.14	2,133,050	2.86
<u>Ordinary Resolution 4:</u> Approval of Directors' fees for the year ended 30 June 2025	74,684,775	72,551,725	97.14	2,133,050	2.86
<u>Ordinary Resolution 5:</u> Approval of final one-tier tax exempt dividend for the year ended 30 June 2025	74,684,775	74,684,775	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 6:</u> Re-appointment of Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	74,684,775	74,674,775	99.99	10,000	0.01
<u>Ordinary Resolution 7:</u> General authority to allot and issue shares	74,684,775	71,869,725	96.23	2,815,050	3.77

Notes:

- (1) Any discrepancies in the percentages listed above and the number of shares is due to rounding.
- (2) Mr. Lim Tai Meng Alvin was re-elected as a Director of the Company at the AGM and will continue to serve as Chief Operating Officer and Executive Director of the Company.
- (3) Mr. Tan Ka Huat was re-elected as a Director of the Company at the AGM and remains as the chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. The Board considers Mr. Tan Ka Huat as independent for the purposes of Rule 704(8) of the Listing Manual.

2. Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

3. Name of firm and/or person appointed as scrutineer

B.A.C.S. Private Limited was appointed as independent Scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Lim Eng Hong
Chief Executive Officer &
Executive Chairman

28 October 2025