

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

ANNOUNCEMENT ON NOMINATION OF PROPOSED DIRECTOR FOR ELECTION

1. NOMINATION OF MR GIANG SOVANN 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 Giang Sovann ("**Mr Giang**") to be appropriate for a Director, has recommended that Mr Giang 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 MICHAEL GRENVILLE GRAY

The Board also wishes to announce that Mr Michael Grenville Gray ("**Mr Gray**") has indicated that he will retire as lead independent director of the Company, Chairman of the Audit and Risk Committee and member 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 Gray for his services to the Company.

BY ORDER OF THE BOARD

Lim Eng Hong
Chief Executive Officer
16 September 2024