

**AVI-TECH HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 202002889W

4 October 2024

Dear Shareholder,

**LETTER TO SHAREHOLDERS**

Avi-Tech Holdings Limited (the "**Company**") wishes to inform shareholders that the annual general meeting of the Company will be convened and held solely by physical attendance at 19A Serangoon North Avenue 5, 6<sup>th</sup> floor, Singapore 554859 on Tuesday, 29 October 2024 at 11:00 a.m. ("**AGM**").

**Notice of AGM and Proxy Form**

We are pleased to enclose printed copies of the notice of AGM and proxy form in relation to the AGM.

As part of our sustainability practices, printed copies of our annual report and sustainability report for the financial year ended 30 June 2024 ("**FY2024 Annual and Sustainability Reports**") will not be sent to shareholders. We would like to encourage our shareholders to read our FY2024 Annual and Sustainability Reports online at the URL <http://www.avi-tech.com.sg> by clicking the hyperlink under "Investor Relations". The FY2024 Annual and Sustainability Reports are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. Nevertheless, if you wish to receive printed copies of the FY2024 Annual and Sustainability Reports, please complete the Request Form below, check the applicable box(es) and return it to us via email at [ir@avi-tech.com.sg](mailto:ir@avi-tech.com.sg) (Attention: Ms. Lim Siew Yin) by 28 October 2024 to make an appointment during ordinary business hours to collect the FY2024 Annual and Sustainability Reports at the Company's office at 19A Serangoon North Avenue 5, 6<sup>th</sup> floor, Singapore 554859. All previous requests for printed copies of the FY2024 Annual and Sustainability Reports sent to us before the date of this letter will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of Avi-Tech Holdings Limited

Lim Eng Hong  
Chief Executive Officer and Executive Chairman

