

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

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 OCTOBER 2024**

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 29 October 2024 ("AGM"), all resolutions relating to the matters set out in the Notice of AGM dated 4 October 2024 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 2024 together with the Auditors' Report thereon	77,179,625	77,058,125	99.84	121,500	0.16
<u>Ordinary Resolution 2:</u> Re-election of Mr. Lim Eng Hong, 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	77,209,625	74,965,075	97.09	2,244,550	2.91
<u>Ordinary Resolution 3:</u> Re-election of Mr. Chan Yu Meng, 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	77,209,625	77,088,125	99.84	121,500	0.16
<u>Ordinary Resolution 4:</u> To elect Mr. Giang Sovann as a Director	77,209,625	77,088,125	99.84	121,500	0.16

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 5:</u> Approval of Directors' fees for the year ended 30 June 2024	77,209,625	74,965,075	97.09	2,244,550	2.91
<u>Ordinary Resolution 6:</u> Approval of final one-tier tax exempt dividend for the year ended 30 June 2024	77,209,625	77,088,125	99.84	121,500	0.16
<u>Ordinary Resolution 7:</u> Re-appointment of Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	76,775,375	76,653,875	99.84	121,500	0.16
<u>Ordinary Resolution 8:</u> General authority to allot and issue shares	76,775,375	73,937,625	96.30	2,837,750	3.70
<u>Ordinary Resolution 9:</u> Authority to grant awards and issue shares under the Avi-Tech Restricted Share Plan 2021 (for all persons eligible to participate except for controlling shareholders and their associates)	27,170,750	24,333,000	89.56	2,837,750	10.44
<u>Ordinary Resolution 10:</u> Authority to grant awards and issue shares under the Avi-Tech Restricted Share Plan 2021 (for controlling shareholders and their associates)	13,601,500	10,763,750	79.14	2,837,750	20.86

Notes:

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

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

Pursuant to Rule 859 of the Listing Manual, all shareholders who are entitled to participate in the Avi-Tech Restricted Share Plan 2021 were required to abstain from voting on Ordinary Resolutions 9 and 10.

In addition, pursuant to Rule 853 of the Listing Manual, Mr Lim Eng Hong, Mr Lim Tai Meng Alvin, and their immediate family members and associates were required to abstain from voting on Ordinary Resolution 10.

Based on the information available to the Company as at the date of the AGM, the following table sets out the shareholders who were required to abstain from voting and did in fact abstain from voting / did not vote on the relevant resolutions:

Name of Shareholder	Resolutions	No. of Shares	%*
Lim Eng Hong	9 and 10	49,477,875	28.93
Michael Grenville Gray	9 and 10	870,000	0.51
Lim Tai Meng Alvin	9 and 10	120,000	0.07
Ow Yang Chien Khang (Ouyang Jiankang)	9 and 10	30,000	0.02
Allan Ngo Yu Wei	9 and 10	50,000	0.03
Bambang Handoko Sutedjo	9 and 10	100,000	0.06
Lau Toon Hai	9 and 10	391,000	0.23
Lim Wei Ling Elaine	10	2,840,000	1.66
Loh Zee Lan Nancy	10	10,295,000	6.02
Lim Ai Keng	10	271,700	0.16

Note: *Rounded to the nearest two (2) decimal places. Any discrepancies in the percentages listed and the number of shares is due to rounding.

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

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

BY ORDER OF THE BOARD

Lim Eng Hong
Chief Executive Officer &
Executive Chairman

29 October 2024