

AZVENTURE INVESTMENTS LTD.

(formerly known as AZTECH GROUP LTD.)
(Incorporated in the Republic of Singapore)
(Registration No.: 198601642R)

SELECTIVE CAPITAL REDUCTION

PAYMENT TO SHAREHOLDERS AND SHARE CERTIFICATES

1. INTRODUCTION

The board of directors (the “**Board**”) of Azventure Investments Ltd. (the “**Company**”) refers to its circular to shareholders of the Company (the “**Shareholders**”) dated 8 June 2022 (the “**Circular**”) and the Company’s announcements on 29 July 2022 and 11 August 2022 in relation to the selective capital reduction exercise undertaken by the Company pursuant to Section 78G of the Companies Act 1967 of Singapore (the “**Companies Act**”) (the “**Selective Capital Reduction**”).

Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning ascribed to them in the Circular.

2. PAYMENT TO SHAREHOLDERS HAVE BEEN MADE

The Company confirms that all cheques for payment pursuant to the Selective Capital Reduction were despatched to Shareholders by ordinary post on 30 August 2022.

For those who hold their shares through nominees (e.g. nominee banks or CPF), please check with your nominees for the payment.

3. SHARE CERTIFICATES

The shares of all Shareholders who were paid pursuant to the Selective Capital Reduction have been cancelled.

TAKE NOTE that there is no requirement for the said Shareholders to return the share certificates to the Company. Shareholders may dispose of their share certificates as they deem fit.

Yours faithfully
For and on behalf of the Board
AZVENTURE INVESTMENTS LTD.

Kelvin Mun Weng Hoe
Director
2 September 2022
Singapore