

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF VICE PRESIDENT- BUSINESS DEVELOPMENT

### Issuer & Securities

#### Issuer/ Manager

AZTECH GLOBAL LTD.

#### Securities

AZTECH GLOBAL LTD. - SGXE54866863 - 8AZ

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

09-May-2025 17:13:48

#### Status

New

#### Announcement Sub Title

Resignation of Vice President- Business Development

#### Announcement Reference

SG250509OTHRFF12

#### Submitted By (Co./ Ind. Name)

Pavani Nagarajah

#### Designation

Company Secretary

#### Effective Date and Time of the event

09/05/2025 17:00:00

#### Description (Please provide a detailed description of the event in the box below)

Resignation of Mr Ivan Mun Weng Kai as Vice President- Business Development of Aztech Global Ltd.

### Additional Details

#### Name Of Person

Ivan Mun Weng Kai

#### Age

44

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

13/05/2025

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Detailed Reason (s) for cessation

Mr Ivan Mun Weng Kai ("Mr Ivan Mun") has resigned to pursue a new business venture.

The Board wishes to thank Mr Ivan Mun for his service to the Group.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

02/01/2024

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Vice President- Business Development

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Role and responsibilities

Mr Ivan Mun oversees the business development activities as well as the Group's vision technology and smart lighting products and solutions for the Singapore and international markets.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Ivan Mun is the son of Mr Michael Mun, who is the Executive Chairman and Chief Executive Officer of Aztech Global Ltd and a director of the subsidiaries of Aztech Global Ltd.

Mr Ivan Mun is the brother of Mr Jeremy Mun, who is the Executive Director and Chief Operating Officer of Aztech Global Ltd and a director of several subsidiaries of Aztech Global Ltd.

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Aztech Innovation Pte. Ltd.

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Present

AVS Investments Pte. Ltd.

Hello Ello Pte. Ltd.

Athletix Life Pte. Ltd.

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