

Via RNS and SGXNET

AVATION PLC
("Avation" or "the Company")
AGM TELECONFERENCE

Avation is scheduled to hold the 2024 annual general meeting ("AGM") at 9.00 a.m. (UK time), 5:00 p.m. (Singapore time) on 19th December 2024, at 65 Kampong Bahru Road, Singapore 169370. Shareholders based in the UK are invited to attend a video conference of the meeting which will be held contemporaneously at the offices of Charles Russell Speechlys LLP at 5 Fleet Place, London EC4M 7RD

For those unable to attend in person, shareholders may follow the proceedings of the AGM online via the Investor Meet Company platform. However, please note that shareholders will not be able to vote online at the AGM via the platform and are therefore requested to submit their votes via proxy (or via their brokers), as early as possible. The proxy form is available on the Avation website under Notices. Shareholders are also invited to submit any questions for the Board to consider. Questions can be pre submitted ahead of the AGM via the Investor Meet Company Platform up until 9am the day before the AGM or submitted at any time during the AGM itself.

Shareholders that wish to attend the AGM remotely should register for the event in advance by using the following link:

<https://www.investormeetcompany.com/avation-plc/register>

Investors who already follow Avation on the Investor Meet Company platform will automatically be invited.

-ENDS-

Enquiries:

Avation PLC - Jeff Chatfield, Executive Chairman +65 6252 2077

Avation welcomes shareholder questions and comments and advises the email address for questions is: investor@avation.net and the Company provides an investor Q & A during the conference call associated with release of results. The head office telephone number is +65 6252 2077.

Notes to Editors: Avation PLC is an aircraft leasing company, headquartered in Singapore, owning and managing a fleet of commercial passenger aircraft which it leases to airlines around the world. More information on Avation is available at www.avation.net.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

AGMEALALFDDLFEA