

ActivEX Limited

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10 August 2022

The Manager
Company Announcements Office
Australian Securities Exchange

Via Online Electronic Lodgement

Dear Sir/Madam

Resignation of Alternate Director

ActivEX Limited (**ASX: AIV**) advises that Mr Louis Chien resigned as Alternate Director to Ms Min Yang, effective 10 August 2022.

The Board thanks Mr Chien for his contributions to the Company and wishes him every success in his future endeavours.

This announcement is authorised by the Board of ActivEX Limited

For further information contact:
Mr William Kuan
Company Secretary