



Abterra Ltd.
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Date: 2nd June, 2025

Dear All Shareholders,

Subject: Notice of Virtual AGM for 2023

The Management of Abterra Group would like to inform you that the company will be holding a virtual Annual General Meeting (AGM) for the year 2023 on Tuesday, 17 June 2025, at 10:30 AM.

Shareholders who wish to attend the AGM are kindly requested to submit their attendance request via email to info@abterra.com.sg. Please include the following information in your email:

- Share certificate number
- Total number of shares held
- Your identity as a shareholder

Once we have received your request, we will send you the official Notice of AGM.

Thank you.

ABTERRA LTD