Abterra Ltd.
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(Reg No.: 199903007C)

Date: 8th July 2026

Dear Shareholders,

Subject: Notice of Virtual AGM 2025

The Management of Abterra Group hereby informs shareholders that the company will convene its Virtual Annual General Meeting (AGM) for the Financial Year 2025 on **Thursday, 30 July 2026, at 11:00 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 details in your email:

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

Upon receipt of your request, we will provide you with the official Notice of AGM. Thank you.

ABTERRA LTD