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Date: 16 May 2024

Dear All Shareholders,

The Management of Abterra Group would like to inform that the company will call for a virtual AGM meeting on 3rd June 2024, 9AM.

For all the Shareholders who would like to attend the AGM mentioned above, please request via email at [info@abterra.com.sg](mailto:info@abterra.com.sg). When requesting, kindly provide your shares certificate information such as the share certificate number, total number of shares and contact info. We will send the notice of AGM to you ASAP when our team received your request.

ABTERRA LTD