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Date: 1st Aug 2024

Dear All Shareholders,

The Management of Abterra Group would like to inform that the company will call a virtual meeting for AGM 2019 on 16th Aug 2024 (Friday) at 10:30 AM.

For the Shareholder who would like to attend the AGM meeting as above mentioned, please submit your request via email at info@abterra.com.sg. On your requesting email, kindly provide such information as your shares certificate number, total number of shares and Identity of the Shareholder.

We will send you the Notice of AGM once received your request, thank you.

ABTERRA LTD