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Date: 12<sup>th</sup> Sep 2024

Dear All Shareholders,

The Management of Abterra Group would like to inform that the company will call a virtual meeting for AGM 2021 on 27<sup>th</sup> Sep 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](mailto: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**