



Abterra Ltd.
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Date: 21st Jan, 2025

Dear All Shareholders,

The Management of Abterra Group would like to inform you that the company will hold a virtual AGM for 2022 on 5th February 2025 (Wednesday) at 10:30 AM.

Shareholders who wish to attend the AGM, as mentioned above, are kindly requested to submit their request via email to info@abterra.com.sg. In your request email, please provide the following information: your share certificate number, total number of shares, and identity as a shareholder.

We will send you the Notice of AGM once we have received your request. Thank you.

ABTERRA LTD