



Abterra Ltd.
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Date: 12th September 2025

Dear All Shareholders,

Subject: Notice of Virtual AGM for 2024

The Management of Abterra Group would like to inform you that the company will be holding a virtual Annual General Meeting (AGM) for the Financial Year 2024 on Monday, 29 September 2025, at 11:30 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 information in your email:

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

Once we have received your request, we will send you the official Notice of AGM.

Thank you.

ABTERRA LTD