

**43<sup>RD</sup> ANNUAL GENERAL MEETING**

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The Board of Directors of Abundante Limited (the “Company”) wishes to announce that the 43<sup>rd</sup> Annual General Meeting (“AGM”) of the Company will be convened and held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

**The AGM will be held by electronic means on Wednesday, 28 June 2023 at 10.00 a.m.** to transact the business set out in the Notice of AGM dated 8 June 2023. The Notice of AGM, Proxy Form and Annual Report 2023 will be made available to members of the Company solely by electronic means via publication on SGXNET and may be accessed on the Company’s website at <https://www.tmltd.com.sg/>. Printed copies of these documents will not be sent to members.

Members will not be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow members to participate in the AGM by (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream; (b) submitting questions to the Chairman of the Meeting in advance of, or live at, the AGM; and/or (c) voting at the AGM (i) live by the members or their duly appointed proxy/proxies (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf.

Details of the steps for pre-registration, submission of questions and voting at the AGM are set out below.

### **1. Pre-registration**

Members and, where applicable, their appointed proxy/proxies, may begin to pre-register for the AGM at the pre-registration website at <https://conveneagm.sg/AbundanteLimited> **from 10.00 a.m. on 8 June 2023 till 10.00 a.m. on 26 June 2023** to enable the Company to verify their status.

Following the verification, authenticated members/proxies will receive a confirmation email by **12 noon on 27 June 2023** and can access the live webcast and audio only means via logging in to the pre-registration website using their login credentials created during pre-registration to observe the proceedings of the Meeting on the AGM day. Members who do not receive the confirmation email by **12 noon on 27 June 2023** may contact the Company’s Share Registrar, M & C Services Private Limited, at +65 6228 0504 or +65 6228 0507 before 5.00 p.m. on 27 June 2023.

Persons who hold shares through relevant intermediaries, including CPF and SRS investors, and who wish to participate in the AGM should approach their respective relevant intermediaries as soon as possible in order for necessary arrangements to be made for their participation in the AGM.

### **2. Submission of Questions**

Members can submit their questions relating to the resolutions to be tabled at the AGM to the Chairman of the Meeting, in advance of the AGM, via the pre-registration website when they register for the webcast or audio-stream. Members can also send their questions in advance of the AGM by email to [lchen@tmltd.com.sg](mailto:lchen@tmltd.com.sg) or by post to the Company at 160 Paya Lebar Road #07-09 Orion @ Paya Lebar Singapore 409022.

When sending in your questions in advance of the AGM by post or by email, please also provide the following details:

- a. your full name;
- b. number of shares held; and
- c. the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS).

All questions to be submitted in advance of the AGM must be submitted by **10.00 a.m. on 16 June 2023**.

Members/Proxies will also be able to ask questions live at the AGM by typing in and submitting their questions through the “Ask a question” function via the audio-visual webcast platform. Members/Proxies who wish to ask questions live at the AGM must first pre-register at the pre-registration website at <https://conveneagm.sg/AbundanteLimited>.

The Company will address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM received from members in advance of the AGM no later than 10.00 a.m. on 24 June 2023 via SGXNET and the Company’s website at <https://www.tmltd.com.sg/>. In the event that subsequent questions are received after 10.00 a.m. on 16 June 2023 deadline for the submission of questions in advance of the AGM, such questions will be addressed at the AGM along with those substantial and relevant questions received live at the AGM.

### **3. Voting at the AGM**

Members who wish to exercise their voting rights at the AGM may:

- (a) (where such members are individuals) vote live via electronic means at the AGM or (whether such members are individuals or corporates) appoint a proxy/proxies (other than the Chairman of the Meeting) to vote live via electronic means at the AGM on their behalf; or
- (b) (whether such shareholders are individuals or corporates) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM.

Members who wish to appoint a proxy/proxies must submit a proxy form(s) in accordance with the instructions on the proxy form.

Members (including CPF/SRS investors) or, where applicable, appointed proxy/proxies, who wish to vote live via electronic means at the AGM must first pre-register at the pre-registration website at <https://conveneagm.sg/AbundanteLimited>.

Where members (whether individuals or corporates) appoint a proxy/proxies, they should give specific instructions as to voting, or abstentions from voting, in respect of each resolution in the proxy form. If no specific direction as to voting is given, their appointed proxy/proxies will vote or abstain from voting at his/her/their discretion.

Members who wish to submit a proxy form(s) must do so in the following manner:

- (a) if submitted by post, the proxy form(s) must be received at the registered office of the Company at 160 Paya Lebar Road #07-09 Orion @ Paya Lebar Singapore 409022; or
- (b) if submitted electronically, the proxy form(s) must be submitted:
  - (i) via email to the Company’s Share Registrar, M & C Services Private Limited, at [gpa@mncsingapore.com](mailto:gpa@mncsingapore.com); or
  - (ii) via the pre-registration website at <https://conveneagm.sg/AbundanteLimited>,

in each case, by **10.00 a.m. on 26 June 2023**.

A member who wishes to submit a proxy form by post or via email can download the proxy form at <https://www.tmltd.com.sg/>, and thereafter complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Appointed proxy/proxies (other than the Chairman of the Meeting) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website at <https://conveneagm.sg/AbundanteLimited> in order to access the live audio-visual webcast/live audio-only stream of the AGM proceedings. Members who wish to appoint third party proxy/proxies are encouraged to submit their proxy forms early, and should inform their proxy/proxies to pre-register by **10.00 a.m. on 26 June 2023**.

CPF/SRS investors may:

- (a) vote live via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
- (b) appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks/SRS Operators to submit their votes by **5.00 p.m. on 16 June 2023**.

The Company wishes to remind all members to check the Company's website at <https://www.tmltd.com.sg/> and SGXNET for any updates on the status of the AGM.

By Order of the Board  
Abundante Limited

Chen Lee Lee  
Company Secretary

Date: 8 June 2023