

ABUNDANCE INTERNATIONAL LIMITED
(Company Registration No.: 197501572K)
(Incorporated in Singapore)

NOTICE OF RECORD DATE FOR PROPOSED FINAL DIVIDEND

The Board of Directors of Abundance International Limited (the “**Company**”) would like to announce the following details in respect of the proposed dividend for the financial year ended 31 December 2021 (“**Dividend**”), subject to approval by the shareholders at the forthcoming Annual General Meeting: -

Name of Dividend	Final (proposed)
Dividend Type	Cash
Dividend Amount	0.05 Singapore cent per ordinary share, one-tier tax exempt
Ex-Dividend Date	4 May 2022
Payment Date	20 May 2022

Notice is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 5 May 2022. Duly completed registrable transfers received by the Company’s Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to the close of business at 5.00 p.m. on 5 May 2022 will be registered to determine shareholders’ entitlement to the Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the capital of the Company at 5.00 p.m. on 5 May 2022 will be entitled to the Dividend. The Dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders.

By Order of the Board

Sam Kok Yin
Managing Director
19 April 2022

*This document has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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