

**ABR HOLDINGS LIMITED**  
*(Company Registration No. 197803023H)*  
*(Incorporated in Singapore)*

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**NO QUESTIONS RECEIVED FROM SHAREHOLDERS RELATING TO  
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 9 SEPTEMBER 2022**

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The board of directors ("**Board**") of ABR Holdings Limited ("**Company**") refers to the Company's Notice of Extraordinary General Meeting ("**EGM**") and circular to shareholders ("**Circular**") dated 19 August 2022 which was released on the SGXNET and the Company's corporate website on the same day.

The Board wishes to inform shareholders that as at 10.30 a.m. on 29 August 2022, the Company has not received any comments, questions and/or queries from shareholders in relation to the Circular and in particular to the ordinary resolutions put forth for voting at the EGM scheduled to be held on 9 September 2022. Accordingly, the Company will endeavour to address any and all substantial and relevant questions which it may receive, during the EGM to be held in-person on 9 September 2022.

BY ORDER OF THE BOARD OF  
**ABR Holdings Limited**

Ang Lian Seng  
Executive Director  
29 August 2022