

ABUNDANTE LIMITED

Company Registration No. 197902587H
(Incorporated In The Republic Of Singapore)

The Board of Directors ("**Board**") of Abundante Limited ("**Company**") wishes to announce the following changes with effect from 26 June 2024:

- 1) the appointment of Mr Peter Moe as an Independent Director of the Company, the Chairman of the Nominating Committee ("NC") and a member of the Audit Committee ("AC") and the Remuneration Committee ("RC");
- 2) the appointment of Ms Alice Ng Bee Yee as an Independent Director of the Company, the Chairman of the RC and a member of the AC and the NC;
- 3) the re-designation of Mr Tan Kok Hiang as a non-executive non-independent Director of the Company. He relinquished as the Chairman of the AC and RC and remains as a member of the AC and RC; and
- 4) Mr Khoo Ho Tong has been appointed as the Chairman of the AC in place of Mr Tan Kok Hiang. He relinquished as the Chairman of the NC and remains as a member of the NC.

Mr Peter Moe and Ms Alice Ng are considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Their information pursuant to Rule 704(7)(a) of the Listing Manual of the SGX-ST in relation to the appointments are contained in separate announcements released today.

Consequent to the aforesaid changes, the composition of the Board and Board Committees are as follows:

Board of Directors

Mr Tan Kok Hiang (Chairman and non-independent non-executive director)
Mr Lee Sai Sing (Executive director)
Mr Khoo Ho Tong (Independent non-executive director)
Mr Peter Moe (Independent non-executive director)
Ms Alice Ng Bee Yee (Independent non-executive director)

Audit Committee

Mr Khoo Ho Tong (Chairman)
Mr Peter Moe
Ms Alice Ng Bee Yee
Mr Tan Kok Hiang

Nominating Committee

Mr Peter Moe (Chairman)
Mr Khoo Ho Tong
Ms Alice Ng Bee Yee
Mr Tan Kok Hiang

Remuneration Committee

Ms Alice Ng Bee Yee (Chairman)
Mr Khoo Ho Tong
Mr Peter Moe
Mr Tan Kok Hiang

By Order of the Board
Abundante Limited

Chen Lee Lee
Company Secretary

Date: 26 June 2024