ABTERRA LTD.
(Registration No. 199903007C)

NOTIFICATION OF DELISTING DATE

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to:

(a) the Company's announcement dated 27 August 2021 in relation to the receipt of a notice of delisting from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**");

(b) the Company's announcement dated 10 January 2023 in relation to the Company's application to SGX-ST for the grant of a waiver from compliance with the Rule 1309 of the Listing Manual of the SGX-ST and approval for the Company to delist and continue to operate as an unlisted public company, as well as the SGX-ST's advice, *inter alia*, that the Company would need to obtain shareholders' approval for its delisting without an exit offer made to the Company's shareholders and holders of any other classes of listed securities to be delisted pursuant to Rule 1309 of the Listing Manual (the "**Proposed Delisting without an Exit Offer**"); and

(c) the extraordinary general meeting of the Company held on 14 September 2023, at which shareholders approved the Proposed Delisting without an Exit Offer.

The Company wishes to advise that the SGX-ST has on 19 January 2024 notified that the shares of the Company will be delisted on **24 January 2024 at 9.00 am** (the "**Delisting Date**"). The Company will continue to exist as an unlisted public limited company with all its existing shareholders after its shares are delisted from the SGX-ST.

Shares held with the Central Depository (Pte) Limited (the "**CDP**") as at the Delisting Date will be withdrawn from CDP. Physical share certificates representing the relevant shares will be despatched by ordinary mail to the shareholders based on their addresses reflected in CDP's depository register. The Company will make further announcements in due course on the dates by when the share certificates will be mailed out.

Shareholders who have further enquiries after the Delisting Date may contact the Company at corporatemgmt@abterra.com.sg.

The Company will provide updates and details on material developments, if any, as and when appropriate.

BY ORDER OF THE BOARD

Cai Suirong
Director and Chief Executive Officer
22 January 2024