

ABUNDANCE INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration Number 197501572K)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Abundance International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2025 were duly passed on a poll vote by the shareholders of the Company at the AGM held at The JTC Summit, 8 Jurong Town Hall Road, Level 31, Singapore 609434 on Thursday, 24 April 2025, at 2.00 p.m.

The poll results in respect of the resolutions tabled at the AGM are as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' Report thereon	274,164,900	274,164,900	100.00	0	0.00
2	Re-election of Ms Lai Chin Yee as a Director	274,164,900	274,164,900	100.00	0	0.00
3	Re-election of Mr Jiang Hao as a Director	274,164,900	274,164,900	100.00	0	0.00

4	Re-election of Ms Shi Minyuan as a Director	274,164,900	274,164,900	100.00	0	0.00
5	To approve the payment of Directors' fees amounting to S\$95,333 for the financial year ended 31 December 2024 (FY2023:S\$99,000)	274,164,900	274,164,900	100.00	0	0.00
6	To re-appoint Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration	274,164,900	274,164,900	100.00	0	0.00
Special Business						
7	Authority to allot and issue new shares pursuant to the Share Issue Mandate	274,164,900	274,164,900	100.00	0	0.00

In relation to Ordinary Resolution 2

Ms Lai Chin Yee, an Independent Director of the Company, was re-elected at the AGM. She remains as an Independent Non-Executive Chairman, the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee of the Company. The Board considers Ms Lai Chin Yee to be independent for the purposes of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 3

Mr Jiang Hao, a Director of the Company, was re-elected at the AGM. He remains as an Executive Director of the Company.

In relation to Ordinary Resolution 4

Ms Shi Minyuan, a Director of the Company, was re-elected at the AGM. She remains as an Executive Director of the Company.

Abstention from voting

No parties were required to abstain from voting on any of the aforesaid resolutions at the AGM.

Name of firm and/or person appointed as scrutineer

GONG Corporate Services Pte Ltd was appointed as the independent scrutineers for the polls conducted at the AGM.

By Order of the Board

Sam Kok Yin
Managing Director
24 April 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.