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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### **ABTERRA LTD.**

(Incorporated in Republic of Singapore)  
(Company Registration Number: 199903007C)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the “**EGM**”) of the Company will be held on 14 September 2023 at 8.30 a.m. at Raffles Marina, 10 Tuas West Drive Chartroom Level 2 Singapore 638404, for the purpose of considering and, if thought fit, passing (with or without modifications) the resolution set out below.

Please refer to the section titled ‘IMPORTANT INFORMATION’ below for details.

All capitalised terms in this Notice which are not defined herein shall have the same meanings as ascribed to them in the Company’s circular dated 30 August 2023.

### **ORDINARY RESOLUTION – THE PROPOSED DELISTING**

IT IS RESOLVED that:

- (a) the proposed delisting of the Company without an exit offer (as required pursuant to Rule 1309 of the Listing Manual of the Singapore Exchange Securities Trading Limited) be and is hereby approved; and
- (b) the Directors or any of them be and is hereby authorised to do exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this resolution as they or he may think fit.

BY ORDER OF THE BOARD

### **CAI SUIRONG**

Director and Chief Executive Officer

30 August 2023

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### IMPORTANT INFORMATION

1. A member who:
  - (a) is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument; and
  - (b) a member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

"Relevant intermediary" shall have the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged with the Company's registered office at 7 Temasek Boulevard #11-06 Suntec Tower 1 Singapore 038987; or
  - (b) if submitted electronically, be submitted by way of email to [corporatemgmt@abterra.com.sg](mailto:corporatemgmt@abterra.com.sg),

in each case, by 8.30 a.m. on 12 September 2023 (not less than 48 hours before the time appointed for holding the EGM).
4. All members may, prior to the EGM, submit questions relating to the business of the EGM no later than 6.00 p.m. on 6 September 2023, being seven (7) calendar days after this notice is published via either of the following:
  - (a) if submitted by post, be lodged with the Company's registered office at 7 Temasek Boulevard #11-06 Suntec Tower 1 Singapore 038987; or
  - (b) if submitted electronically, be submitted by way of email to [corporatemgmt@abterra.com.sg](mailto:corporatemgmt@abterra.com.sg).
5. When submitting questions via post or via email, shareholders should provide the following details: (i) the shareholder's full name, (ii) shareholder's email address; and (iii) the manner in which the shareholder holds share in the Company, for verification purposes.
6. The Company will endeavour to address questions on SGXNET which are substantial and relevant on or before 8.30 a.m. on 10 September 2023 (being not less than 48 hours prior to the closing date and time for the lodgement of the proxy forms). For substantial and relevant questions received after the prescribed deadline, the Company will endeavour to address them together with questions raised at the EGM. Where substantially similar questions are received, they will be consolidated and not all questions may be individually addressed.

### REMINDER

As the COVID-19 pandemic continues to evolve, further measures and/or changes to the EGM arrangements may be made on short notice in the ensuing days, even up to the day of the EGM. Members are advised to closely monitor announcements made on SGXNET for updates on the EGM.

### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and / or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the proxy(ies) and/or representative(s) as proxy for the EGM (including any adjournment thereof), the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and / or guidelines (the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. The member's personal data and its proxy(ies)'s and/or representative(s)'s personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes.