

ABUNDANTE LIMITED

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

MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARIES

The board of directors of Abundante Limited (the "Company") wishes to announce that Pesiaran Makmur Sdn. Bhd. ("Pesiaran") and Prestige Portfolio Sdn. Bhd. ("Prestige"), dormant indirect wholly owned subsidiaries of the Company incorporated in Malaysia, have been voluntarily liquidated recently pursuant to the Malaysia Companies Act 2016. Pesiaran and Prestige shall be dissolved after expiration of 3 months from the date of lodgement of Return by Liquidator relating to Final Meeting (Section 459 (3), (4)).

The liquidations of Pesiaran and Prestige are not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the current financial year.

None of the directors or controlling shareholders of the Company has any direct or indirect interest in the matter other than through their shareholdings in the Company.

By Order of the Board
Abundante Limited

Submitted by Chen Lee Lee, Company Secretary on 14/08/2024