ABTERRA LTD.
(Company Registration No.: 199903007C)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

DATE	:	Thursday, 14 September 2023
PLACE	:	Raffles Marina, 10 Tuas West Drive Chartroom Level 2, Singapore 638404
TIME	:	8.30 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN	:	Ms. Cai Suirong

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1. WELCOME ADDRESS

The Chairman, Ms. Cai Suirong ("**Chairman**" or "**Ms Cai**"), welcomed the Shareholders to the Company's Extraordinary General Meeting (the "**EGM**" or "**Meeting**"). Ms. Cai informed the Shareholders that she is also an Executive Director of the Company.

2. INTRODUCTION

The Chairman informed the Shareholders that she would first speak in Mandarin, and the Company Secretary, Mr. Lim Kok Meng, would assist to translate in English.

3. QUORUM

3.1 As there was a quorum present for the Meeting, the Chairman formally called the Meeting to order.

3.2 The Chairman apologised to the Meeting on behalf of the Company's Independent Directors, who were unable to attend the EGM due to urgent commitments which required their personal attendance. The Chairman informed the Meeting that the Independent Directors would like to extend their sincerest apologies in this regard.

3.3 Thereafter, the Chairman introduced the other Executive Director of the Company, Mr. Liu Zhiyang, who was also present at the Meeting.

4. QUESTIONS FROM SHAREHOLDERS

In the interest of facilitating smooth and equitable proceedings, the Chairman requested that Shareholders kept their questions within the agenda of this EGM. She added that any questions outside the agenda of this Meeting would be dealt with after the business of this EGM had been completed.

5. POLLING PROCESS

5.1 The Chairman informed the Meeting that in line with the listing manual of SGX, the Company would be conducting the voting at this EGM by poll. She proposed that the results of the poll on the Resolution be tabulated by the Polling Agent and confirmed by the Scrutineers after the Resolution had been tabled.

5.2 The Chairman informed the Meeting that B.A.C.S. Private Limited had been appointed as the Polling Agent and Complete Corporate Services Pte Ltd had been appointed to act as the Scrutineers. She then invited the Scrutineers to explain how the poll voting slips were to be completed.

5.3 Thereafter, the Chairman proceeded with the agenda of this EGM.

6. ORDINARY RESOLUTION – THE PROPOSED DELISTING

6.1 The Chairman informed the Meeting that the sole Resolution on the agenda was:

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.

6.2 The Chairman informed the Meeting that as at the cut-off date and time of 6 September 2023 at 6.00 p.m., the Company had not received any questions from the Shareholders relating to the agenda of this EGM.

6.3 The Chairman welcomed questions relating to the agenda from the Shareholders.

6.4 As there were no questions from the Shareholders, the Chairman proposed the Ordinary Resolution as set out in the Notice of EGM. She further requested for a Shareholder to second the Resolution.

6.5 The Resolution was seconded by Mr. Ou Yang Yan Te, a shareholder.

7. POLLING

7.1 The Chairman directed that a poll be taken on the Resolution pursuant to the Company's Constitution and invited Shareholders to cast their votes on the Resolution tabled at the Meeting. The Chairman reminded Shareholders that if they have not yet cast their votes, voting would close in five (5) minutes.

7.2 The poll on the motion for the Resolution was duly conducted. The Chairman then closed the voting session and informed Shareholders that there would be a short break for the Polling Agent to count the votes and present report of polling to the Chairman.

8. RESULT OF THE POLL

8.1 After a short break, the Chairman announced that the proposed Resolution had been duly voted on by Shareholders, which was then counted by the Polling Agent and verified by the Scrutineers. The following results of the poll were presented to Shareholders:

Resolution	**Total number of shares represented by votes for and against the resolution**	**For**		**Against**	
		No. of Shares	**%(1)**	**No. of Shares**	**%(1)**

Ordinary Resolution To approve the proposed delisting of the Company without an exit offer.	70,175,906	62,690,906	89.33	7,485,000	10.67

Note:

(1) Rounded to two (2) decimal places.

8.2 Based on the results of the poll, Shareholders have cast 89.33% of votes "**FOR**" the Resolution and 10.67% of votes "**AGAINST**" the Resolution.

8.3 Accordingly, the Chairman declared the Resolution carried.

9. CONCLUSION

The Chairman informed the Meeting that the Company would be announcing the detailed poll results of the EGM via SGXNET.

There being no other business to transact, the Chairman declared the Meeting closed at 8.41 a.m. The Chairman also thanked the Shareholders for attending the Meeting and wished everyone good health and safety.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

CAI SUIRONG
CHAIRMAN