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

RESULTS OF 45TH ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025

Abundante Limited (the "**Company**") would like to announce the following:

(1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the 45th annual general meeting ("**AGM**") of the Company held at 10.00 a.m. on 25 June 2025, all resolutions relating to the matters as set out in the notice of AGM dated 6 June 2025 were put to the meeting and all resolutions were duly passed on a poll vote by shareholders of the Company.

(2) The results of the poll on each of the resolutions are as attached.

(3) CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the purposes of the poll.

(4) Mr Khoo Ho Tong who was re-elected as a director of the Company at the AGM will remain the chairman of audit committee, a member of the nominating committee and remuneration committee. Mr Khoo is an independent non-executive director.

(5) Mr Peter Moe who was re-elected as a director of the Company at the AGM will remain the chairman of nominating committee, a member of the audit committee and remuneration committee. Mr Moe is an independent non-executive director.

(6) Ms Alice Ng Bee Yee who was re-elected as a director of the Company at the AGM will remain the chairman of remuneration committee, a member of the audit committee and nominating committee. Ms Ng is an independent non-executive director.

Chen Lee Lee
Company secretary

25 June 2025

CACS Corporate Advisory Pte. Ltd.
UEN 202127652R
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ABUNDANTE LIMITED
(Incorporated in Singapore)
(Company Registration Number: 197902587H)

ANNUAL GENERAL MEETING
WEDNESDAY, 25 JUNE 2025 AT 10 AM

SCRUTINEERS' CERTIFICATE

To: The Chairman
ABUNDANTE LIMITED

Dear Sirs

As Scrutineers appointed for the purpose of the Poll taken at the Annual General Meeting of **ABUNDANTE LIMITED** held on Wednesday, 25th day of June 2025, we hereby certify that the results of the Poll are correctly set out as follows:

Resolutions		For		Against		Total	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
Ordinary Business							
1.	**Resolution 1** To receive and adopt the directors' statement and audited financial statements.	5,213,946	100.00	0	0.00	5,213,946	100.00
2.	**Resolution 2** To re-elect Mr Khoo Ho Tong as director	5,213,946	100.00	0	0.00	5,213,946	100.00
3.	**Resolution 3** To re-elect Mr Peter Moe as director	5,213,946	100.00	0	0.00	5,213,946	100.00
4.	**Resolution 4** To re-elect Ms Alice Ng Bee Yee as director	5,213,946	100.00	0	0.00	5,213,946	100.00
5.	**Resolution 5** To approve directors' fees	5,213,946	100.00	0	0.00	5,213,946	100.00
6.	**Resolution 6** To re-appoint Moore Stephens LLP as auditors and to authorise the directors to fix their remuneration	5,213,946	100.00	0	0.00	5,213,946	100.00

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Resolutions		For		Against		Total	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
Special Business							
7.	**Resolution 7** To authorise the directors to allot and issue shares and convertible securities	5,213,946	100.00	0	0.00	5,213,946	100.00

Yours faithfully

For and on behalf of
CACS Corporate Advisory Pte. Ltd.

.....
Seet Shao Ming
Scrutineer

CACS Corporate Advisory Pte. Ltd.