

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

**RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2024**

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

- (1) At the extraordinary general meeting (“**EGM**”) of the Company held at 10.45 a.m. on 26 June 2024, the special resolution in relation to the proposed adoption of a new constitution of the Company as set out in the notice of the EGM dated 3 June 2024 was put to the meeting and the resolution was duly passed on a poll vote by shareholders of the Company.
- (2) The result of the poll on the resolution is as attached.
- (3) CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the purposes of the poll.

Chen Lee Lee  
Company secretary

26 June 2024

**ABUNDANTE LIMITED**  
**(Incorporated in Singapore)**  
**(Company Registration Number: 197902587H)**

**EXTRAORDINARY GENERAL MEETING**  
**WEDNESDAY, 26 JUNE 2024 AT 11 AM**

**SCRUTINEERS' CERTIFICATE**

To: The Chairman  
**ABUNDANTE LIMITED**

Dear Sirs

As Scrutineers appointed for the purpose of the Poll taken at the Extraordinary General Meeting of **ABUNDANTE LIMITED** held on Wednesday, 26<sup>th</sup> day of June 2024, 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	%
<b>Special Resolution</b>						
1. <b>Resolution 1</b> To approve the proposed adoption of the new constitution of the Company	4,986,946	100.00	0	0.00	4,986,946	100.00

Yours faithfully

For and on behalf of  
**CACCS Corporate Advisory Pte. Ltd.**

  
Daphne Pong  
Scrutineer

