

ABUNDANCE INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration Number 197501572K)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Abundance International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 April 2026 were duly passed on a poll vote by the shareholders of the Company at the AGM held at The JTC Summit, 8 Jurong Town Hall Road, Level 31, Singapore 609434 on Tuesday, 21 April 2026, at 10.00 a.m..

The poll results in respect of the resolutions tabled at the AGM are as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon	290,348,700	290,168,900	99.94	179,800	0.06
2	Declaration of a final dividend (one-tier tax exempt) of 0.04 Singapore cents per ordinary share in respect of the financial year ended 31 December 2025	290,348,700	290,168,900	99.94	179,800	0.06

3	Re-election of Mr Ong Soon Teik as a Director	290,348,700	290,168,900	99.94	179,800	0.06
4	Re-election of Mr Lum Tain Fore as a Director	290,348,700	290,168,900	99.94	179,800	0.06
5	To approve the payment of Directors' fees amounting to S\$95,000 for the financial year ended 31 December 2025 (FY2024: S\$95,333)	290,348,700	290,168,900	99.94	179,800	0.06
6	To re-appoint Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration	288,998,700	288,818,900	99.94	179,800	0.06
Special Business						
7	Authority to allot and issue new shares pursuant to the Share Issue Mandate	275,811,700	274,281,900	99.45	1,529,800	0.55
8	Proposed renewal of Interested Person Transactions Mandate	275,811,700	275,631,900	99.93	179,800	0.07

In relation to Ordinary Resolution 2

Mr Ong Soon Teik, an Independent Director of the Company, was re-elected at the AGM. He remains as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Ong Soon Teik to be independent for the purposes of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 3

Mr Lum Tain Fore, an Independent Director of the Company, was re-elected at the AGM. He remains as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considers Mr Lum Tain Fore to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Abstention from voting

In accordance with Rule 919 of the Catalist Rules, Mr Shi Jiangang and Ms Shi Minyuan who are interested persons in relation to the Interested Person Transactions Mandate, and their respective associates had abstained from voting on the Ordinary Resolution 8 in relation to the proposed renewal of the Interested Transactions Mandate at the AGM in respect of any shares respectively held by them.

The aggregate number of shares that are required to abstain from voting on Ordinary Resolution 8 is 476,811,412.

In addition, each of Mr Shi Jiangang, Ms Shi Minyuan and their respective associates did not accept nomination as proxies or otherwise for voting in respect of the Ordinary Resolution 8 at the AGM unless they were given specific instructions as to voting.

Save for the foregoing, there were no other parties who abstained from voting on any of aforesaid resolutions at the AGM.

Name of firm and/or person appointed as scrutineer

GONG Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the polls conducted at the AGM.

By Order of the Board

Sam Kok Yin
Managing Director
21 April 2026

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.