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## RESPONSE TO QUESTION RECEIVED FROM SHAREHOLDER RELATING TO ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2025

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The Board of Directors (the “**Board**”) of ABR Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the question received from a shareholder of the Company ahead of the Company’s Annual General Meeting to be held on 29 April 2025 at 10.00 a.m.. The Company wishes to provide its response to the question as set out below:

### **Question**

Does the Company have a dividend policy? What is the Company's dividend policy? Please detail.

### **Company’s response**

The Company does not have a dividend policy, however the Board considers various factors including the following when recommending or declaring dividends in respect of any particular year or period:

- The level of the Group’s cash and retained earnings;
- The Group’s actual and projected financial performance;
- The Group’s projected levels of capital expenditure and other investment plans; and
- The Group’s working capital requirements and general financing condition.

The Company has proposed a one-tier tax exempt final dividend of 1.25 Singapore cents per ordinary share in respect of FY2024, subject to shareholders’ approval at the forthcoming Annual General Meeting.

FOR AND ON BEHALF OF THE BOARD

Ang Lian Seng  
Executive Director  
24 April 2025