



ABUNDANCE INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration no. 197501572K)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at 20 Collyer Quay, Level 22, Singapore 049319 on 1 November 2024 at 3.00 p.m. for the purpose of considering and, if thought fit, passing with or without amendment, the following resolution:

All capitalised terms in the resolution below and defined in the Circular dated 17 October 2024 to the shareholders of the Company (the “**Circular**”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

ORDINARY RESOLUTION - THE PROPOSED CHANGE OF AUDITORS OF THE COMPANY FROM FOO KON TAN LLP (“FKT”) TO MOORE STEPHENS LLP (“MOORE STEPHENS”)

RESOLVED THAT:

- (a) the resignation of FKT as auditors of the Company be and is hereby noted and accepted and that Moore Stephens, having consented to act, be and is hereby appointed as auditors of the Company and its Singapore-incorporated subsidiaries in place of FKT, with effect from the date of approval of Shareholders of the resolution and to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed between the Directors and Moore Stephens; and
- (b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider necessary, desirable, expedient or in the interests of the Company to give effect to this resolution.

By Order of the Board

Mr Sam Kok Yin
Managing Director
17 October 2024

Explanatory notes to the ordinary resolution for compliance with Rule 712(3) of the Catalist Rules:

- (1) The outgoing auditors, FKT, has confirmed to Moore Stephens by way of its professional clearance letter dated 12 September 2024, they are not aware of any professional reasons why Moore Stephens should not accept the appointment as auditors of the Company;
- (2) The Company confirms that there were no disagreements with FKT on the Company’s audited financial statements for the financial year ended 31 December 2023 and/or on accounting treatments within the last 12 months up to the date of their resignation, being 30 September 2024;
- (3) The Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of Shareholders which has not been disclosed in the Circular;
- (4) The Company confirms that the specific reasons for the Proposed Change of Auditors are as disclosed in Section 2.1 of the Circular; and
- (5) The Company confirms that it is in compliance with Rules 712 and 715 of the Catalist Rules in relation to the proposed appointment of Moore Stephens as its new auditors.

Notes:

1. The EGM will be convened and held physically at 20 Collyer Quay, Level 22, Singapore 049319 on 1 November 2024 at 3.00 p.m.. There will be no option for members to participate virtually.
2. Live voting will be conducted during the EGM for members and proxies attending the EGM. Shareholders will be instructed on how to cast their votes at the EGM.
3. An investor who holds shares under the Central Provident Fund Investment Scheme (“**CPF Investor**”) and/or the Supplementary Retirement Scheme (“**SRS Investors**”) (as may be applicable) may attend and cast his vote(s) at the EGM in person. CPF and SRS Investors who are unable to attend the EGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the EGM to act as their proxy at least seven (7) working days before the EGM, in which case, the CPF and SRS Investors shall be precluded from attending the EGM.

A member who is not a relevant intermediary (as defined in Section 181 of the Companies Act 1967 (the “**Companies Act**”)) is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her behalf at the EGM. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shares to be represented by each such proxy, failing which the nomination shall be deemed to be alternative.

A member who is a relevant intermediary (as defined in Section 181 of the Companies Act) is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member’s form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

4. A proxy need not be a member of the Company. The instrument appointing a proxy(ies), together with the power of attorney or other authority under which it is signed (if applicable) or a notarially certified copy thereof, must:
 - (a) if sent personally or by post, be deposited at the registered office of the Company at **9 Joo Koon Circle, Singapore 629041**; or
 - (b) if submitted by email, be received by the Company at peishan@abundance.com.sg,

in either case, by no later than 3.00 p.m. on 29 October 2024, being not less than 72 hours before the time for holding the EGM in order to be entitled to attend and to vote at the EGM. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her discretion.

5. The sending of a Proxy Form by a member does not preclude him from attending and voting in person if he finds that he is able to do so. In such event, the relevant Proxy Forms will be deemed to be revoked.
6. A depositor shall not be regarded as a member of a Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001) seventy-two (72) hours before the time fixed for the EGM.
7. If sent personally or by post, the instrument appointing the proxy(ies) of an individual must be under the hand of the appointor or of his attorney duly authorised in writing and the instrument appointing the proxy(ies) of a corporation must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.

Where an instrument appointing a proxy(ies) is submitted by email, it must be authorised in the following manner:

- (a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
 - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.
8. A member may also submit questions related to the resolutions to be tabled for approval at the EGM either (i) in person at the EGM during the live Q&A session; or (ii) prior to the EGM. To do so, all questions must be submitted by 3.00 p.m. on 24 October 2024:
 - (a) in hard copy by sending personally or by post and lodging the same at the registered office of the Company at **9 Joo Koon Circle, Singapore 629041**; or
 - (b) by email to peishan@abundance.com.sg.

Members will need to identify themselves when posing questions by email or by mail by providing the following details:

- (a) the member’s full name as it appears on his/her/its CDP/CPF/SRS share records;
- (b) the member’s NRIC/Passport number/UEN;
- (c) the member’s contact number and email address; and
- (d) the manner in which the member holds his/her/its shares in the Company (e.g. via CDP, CPF or SRS).

The Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

The Company will address substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM as received from members by the cut off date and time of 3.00 p.m. on 24 October 2024. The Company will address those substantial and relevant questions which have not already been addressed prior to the EGM, as well as those received "live" at the EGM itself, during the EGM.

The Company will publish the minutes of the EGM within one (1) month from the date of EGM on both the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://abundance.com.sg>, and the minutes will include the responses to the substantial and relevant questions which are addressed during the EGM.

9. The Circular dated 17 October 2024 in respect of the Proposed Change of Auditors, the Notice of EGM and the Proxy Form may be accessed via SGXNet at the URL <https://www.sgx.com/securities/company-announcements> as well as on the Company's website at the URL <https://abundance.com.sg>.

Printed copies of this Notice of EGM and the Proxy Form will be despatched to Shareholders via post. Printed copies of this Circular will NOT be despatched to Shareholders. Shareholders may request for printed copies of this Circular by submitting the request via email to peishan@abundance.com.sg no later than 24 October 2024, and indicate in the same email their name, identification number and mailing address.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.