



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of ABC MOTORS COMPANY LIMITED (the "Company") will be held at its Registered Office, ABC Centre, Military Road, Port Louis, on Tuesday 17 December 2024 at 10.00 hours to transact the following business:

1. To approve the minutes of proceedings of the last Annual Meeting held on 7 December 2023.
2. To consider the Annual Report 2024 of the Company.
3. To receive the report of BDO & Co., External Auditor of the Company.
4. To adopt the audited financial statements of the Group and Company for the financial year ended 30 June 2024.
5. To ratify the dividend of Rs 1.60 per ordinary share declared by the Board of Directors on 26 September 2024 for the financial year ended 30 June 2024.
6. To re-appoint (by way of separate resolutions) as directors of the Company, to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001, the following persons who have been nominated by the Board of Directors on the recommendation of the Nomination and Remuneration Committee:
 - (i) Mr. André Marc Ah-Chuen
 - (ii) Professor Donald Ah-Chuen
 - (iii) Mr. Vincent Ah-Chuen
7. To re-appoint (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons who have been nominated by the Board of Directors on the recommendation of the Nomination and Remuneration Committee:
 - (i) Mr. Patrick Andrew Dean Ah-Chuen
 - (ii) Mr. David Brian Ah-Chuen
 - (iii) Mrs. Valérie Ah-Chuen Juban
 - (iv) Mr. Yognandan Sharma Mahabirsingh
 - (v) Mr. Voon Yue Choon Wan Min Kee
 - (vi) Mr. Tchang Fa Wong Sun Thiong
 - (vii) Me Jennifer Konfortion
8. To re-appoint BDO & Co. as External Auditor of the Company for the financial year ending 30 June 2025 and to authorise the Board of Directors to fix their remuneration.

By order of the Board

ABC Professional & Secretarial Services Ltd
Company Secretary
Per Cindy Larose, ACIS

25 November 2024

Note 1: A member of the Company entitled to attend and vote at this meeting but who is unable to attend may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

Note 2: The instrument appointing the proxy or the corporate resolution appointing the representative must be deposited at the registered office of the Company Secretary, ABC Professional & Secretarial Services Ltd, ABC Centre, Military Road, Port Louis by 16 December 2024 at 10.00 hours.

Note 3: The Directors of the Company have resolved that, for the purposes of the Annual Meeting of Shareholders, and in compliance with section 120(3) of the Companies Act 2001, only those shareholders whose names are registered in the share register of the Company as at 18 November 2024 would be entitled to receive this Notice and would accordingly be allowed to attend and vote at such meeting.

This Notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this Notice.

