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 Thursday 10 December 2026 at 10.00 hrs to transact the following business:

1. To approve the minutes of proceedings of the last Annual Meeting held on 16 December 2025.

2. To consider the Annual Report 2026 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 2026.

5. 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) Professor Donald Ah-Chuen
   (ii) Mr. Voon Yue Choon Wan Min Kee

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, 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. Tchang Fa Wong Sun Thiong
   (vi) Me. Jennifer Konfortion

7. To appoint Mrs. Lee Min Chan Ah Song nominated by the Board of Directors on the recommendation of the Nomination and Remuneration Committee as director of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders.

8. To appoint Moore Mauritius as External Auditor of the Company for the financial year ending 30 June 2027 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*

16 November 2026

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 09 December 2026 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 11 November 2026 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.