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PRESS RELEASE

17 June 2026 20:35:00 CEST

SUPPLEMENTARY PROPOSED RESOLUTIONS FOR THE ANNUAL GENERAL MEETING OF ABELCO INVESTMENT GROUP AB

Abelco Investment Group AB (the "Company") hereby announces supplementary proposed resolutions ahead of the Annual General Meeting to be held on 30 June 2026. The notice convening the Annual General Meeting was published by press release on 26 May 2026.

Item 10. Election of the Board of Directors and auditor

Major shareholders, representing approximately 25 percent of the total number of shares and votes in the Company, propose that the Board of Directors, for the period until the end of the next Annual General Meeting, shall consist of three ordinary board members. It is further proposed that the Company shall have one individually appointed auditor.

Proposals for re-election and any new election of board members, as well as election of auditor, are being prepared ahead of the Annual General Meeting and will be presented latest in connection with, the meeting.

Item 11. Resolution on reduction of the share capital

The Board of Directors proposes that the general meeting resolves to reduce the Company's share capital from SEK 35,055,499 to SEK 4,000,000 for the purpose of adapting the Company's capital structure. The reduction is proposed to be carried out without cancellation of shares and shall be used to cover losses and, where applicable, be handled in accordance with the provisions of the Swedish Companies Act.

The Company has carried out write-downs of financial assets and receivables, which have had a negative impact on the Company's equity. No repayment shall be made to the shareholders.

The measure is intended to adapt the Company's capital structure and quota value, and to strengthen the Company's flexibility ahead of any future capital raisings in line with the Company's continued strategic business development and financing plan.

The resolution is conditional upon registration with the Swedish Companies Registration Office, the necessary amendment of the Articles of Association and, where applicable, the required creditor protection procedure pursuant to the Swedish Companies Act.

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Item 12. Resolution on amendment of the Articles of Association

The notice included the following proposed wording:

§ 5 Number of shares

“The number of shares shall be not less than 1,000,000,000 and not more than 8,000,000,000.”

The Board of Directors proposes that the Annual General Meeting instead resolves that § 5 Number of shares in the Articles of Association shall have the following wording:

§ 5 Number of shares

“The number of shares shall be not less than 2,000,000,000 and not more than 8,000,000,000.”

In all other respects, the proposal under item 12 remains unchanged.

For more information, please contact:

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About Abelco Investment Group AB (publ)

Abelco Investment Group is an investment company focused on growth companies in digital services and technology. Investments are mainly concentrated in Southeast Asia and Scandinavia, where the company applies its established investment and venture models as the basis for business development.