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PRESS RELEASE

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COMMUNIQUÉ FROM THE ANNUAL GENERAL MEETING OF ABELCO INVESTMENT GROUP AB ON 30 JUNE 2026

Abelco Investment Group AB (the “Company”) held its Annual General Meeting on 30 June 2026. A summary of the resolutions adopted is set out below. All resolutions were adopted with the required majority.

Adoption of accounts, allocation of result and discharge from liability

The Annual General Meeting adopted the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet, for the financial year 2025.

The meeting resolved, in accordance with the Board of Directors’ proposal, that the Company’s result of SEK -13,862,574 be carried forward. The meeting further resolved that no dividend shall be paid for the financial year 2025.

The members of the Board of Directors and the Chief Executive Officer were discharged from liability for the financial year 2025.

Board and auditor fees

The Meeting resolved that fees shall be paid to the Chair of the Board in an amount corresponding to one price base amount, and to each other Board member who is not employed by the Company in an amount corresponding to half a price base amount, excluding social security contributions. The auditor shall be remunerated with a reasonable amount in accordance with approved invoices.

Election of the Board of Directors and auditor

The Meeting resolved, in accordance with the proposal from larger shareholders, that the Board of Directors shall consist of three ordinary Board members with no deputy members for the period until the end of the next Annual General Meeting.

Liou Nyap Gan and Kin Wai Lau were re-elected as Board members, and Liu Zhucheng was elected as a new Board member. Liou Nyap Gan was re-elected as Chair of the Board.

The authorised public accountant Ben Mahajerzadeh-Heidari from Fineasity AB was re-elected as the Company’s auditor for the period until the end of the next Annual General Meeting.

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Resolution on reduction of the share capital

The Meeting resolved, in accordance with the Board of Directors' proposal, to reduce the Company's share capital from SEK 35,055,499 to SEK 4,000,000, without cancellation of shares.

The reduction is made in order to adapt the Company's capital structure and shall be used to cover losses and, where applicable, be handled in accordance with the provisions of the Swedish Companies Act. No repayment shall be made to the shareholders.

The resolution is subject to the required registration with the Swedish Companies Registration Office and, where applicable, the required creditor protection procedure under the Swedish Companies Act.

Resolution on amendment of the Articles of Association

As a consequence of the resolution to reduce the share capital, the Meeting resolved to amend the Company's Articles of Association so that the share capital shall amount to not less than SEK 3,500,000 and not more than SEK 8,000,000, and that the number of shares shall be not less than 2,000,000,000 and not more than 8,000,000,000.

The Meeting also resolved to update the notice provision, meaning that information that notice has been issued shall be announced in Dagens Nyheter.

Resolution on authorisation for the Board of Directors to resolve on issues of shares, warrants and /or convertibles

The Meeting resolved to authorise the Board of Directors, on one or more occasions during the period until the next Annual General Meeting, to resolve on issues of shares, warrants and/or convertibles, with or without deviation from the shareholders' preferential rights, to the extent permitted from time to time under the Company's Articles of Association.

The authorisation does not include issues to Board members and/or employees of the Company to the extent such issues are subject to Chapter 16 of the Swedish Companies Act.

Authorisation to make minor adjustments

Finally, the Meeting resolved to authorise the Board of Directors, or the person appointed by the Board, to make such minor adjustments to the Meeting's resolutions as may prove necessary in connection with registration with the Swedish Companies Registration Office.

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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.