

Notice of Meeting Cancellation

ABC Enterprises

NOTICE OF MEETING CANCELLATION

Notice is hereby given that the meeting of the Board of Directors of ABC Enterprises scheduled to be held on September 5, 2024, at 2:00 PM, at the company's main office located at 789 Corporate Drive, Suite 101, Metro City, has been canceled due to scheduling conflicts.

The meeting will be rescheduled, and a new notice will be issued with the revised date and time.

We apologize for any inconvenience this may cause.

By Order of the Board

[Signature]

Jane Smith

Corporate Secretary

August 20, 2024