

19 December 2023

Dear Unitholder

Proposed closure of the abrdn Select Portfolio – abrdn Indonesia Equity Fund (the “Sub-Fund”)

We refer to the Notice of Meeting dated **27 November 2023** in respect of the Sub-Fund and the Meeting that was held on **18 December 2023**.

All capitalised terms used in this notice which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Circular dated 27 November 2023.

EGM results

We wish to inform you that the Meeting has been **adjourned to 22 January 2024 at 10.00 am** due to a lack of a quorum. All Unitholders of the Sub-Fund present in person or by proxy will form a quorum at the adjourned meeting (whatever their number and the value of Units of the Sub-Fund held by them) and all Unitholders will be notified in writing of the outcome of adjourned meeting and bound by the outcome of the meeting regardless of whether they have attended or voted at the meeting.

The Effective Date of the proposed termination as described in the Notice of Meeting dated **27 November 2023** shall be revised from **26 January 2024** to **27 February 2024** or such later date as we may, in consultation with the Trustee, determine.

What to do next

Option 1 – Switching (this Option 1 is NOT available to abrdn Direct Legacy Client)

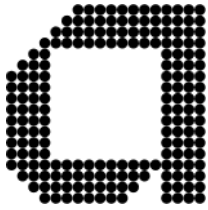
You may wish to consider switching your Units in the Sub-Fund to units of other eligible sub-funds under the abrdn Select Portfolio from now until before **4.30pm** on **20 February 2024**. In effect, this means redeeming your Units in the Sub-Fund at the prevailing net asset value determined in accordance with the terms of the Deed and re-investing the redemption proceeds into one or more of the other eligible sub-funds under the abrdn Select Portfolio.

For CPF and SRS Unitholders, you may only switch into another CPFIS Included Fund or SRS fund (as the case may be) under the abrdn Select Portfolio offered by your distributor. You should contact your distributor if you wish to do so. Any CPF agent bank or SRS operator bank charges will be borne by us.

Important: Before deciding to switch your Units in the Sub-Fund for units in any of the other eligible sub-funds under the abrdn Select Portfolio, you should read the Prospectus and the relevant product

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highlights sheets carefully and consult your financial adviser to help you assess the suitability of these other sub-funds for your personal needs. The list of the other sub-funds under the abrdn Select Portfolio and the Prospectus as well as the product highlights sheets of these sub-funds may be obtained from the Manager's website at www.abrdn.com/sg/investor.

The Manager will waive the switching fee of 1% if you switch your Units for units of any of the other eligible sub-funds of the abrdn Select Portfolio from now until before **4.30pm on 18 January 2024**.

Please note that the minimum subscription requirements of the relevant sub-funds would apply if you elect to switch your Units to units of other eligible sub-funds under the abrdn Select Portfolio.

If you are an abrdn Direct Legacy Client, you would have received our notices dated 15 June 2020, 11 August 2020 and 2 November 2020 informing you that we will no longer continue to service abrdn Direct Legacy Client who have invested directly into abrdn Select Portfolio. In the notices, we have highlighted that if you opt to maintain your investment accounts with us, you will not be able to switch your holdings between sub-funds under abrdn Select Portfolio using such investment accounts. As such, should you wish to switch your Units for units of any of the other eligible sub-funds of the abrdn Select Portfolio, you will have to transfer your holdings to a distributor of your choice before the Effective Date.

Option 2 – Redemption

You may redeem the value of your outstanding Units in the Sub-Fund by submitting a duly signed written instruction, or a completed redemption form before **4:30pm on 20 February 2024**. Upon receipt of your redemption request, we will redeem your outstanding Units in the Sub-Fund at the prevailing net asset value determined in accordance with the terms of the Deed, and no redemption charges will be imposed. Any CPF agent bank or SRS operator bank charges will be borne by us. If you have purchased the Units through a distributor, please submit your redemption request to the distributor.

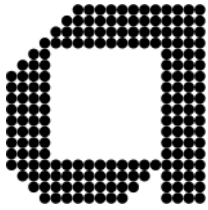
Option 3 – Continue to hold until the closure of the Sub-Fund

You may choose to continue holding your Units until the closure of the Sub-Fund. In such case, no action on your part is required. The closure proceeds of the Sub-Fund will be distributed to you by the Trustee, i.e. Citicorp Trustee (Singapore) Limited, in proportion to the Units you hold, after all fees, costs, charges, expenses, claims and demands incurred, made or apprehended by the Trustee in connection with or arising out of the liquidation of the Sub-Fund have been deducted accordingly.

On behalf of all of us at abrdn Asia Limited, we thank you for your continued support. Please contact us at 6395 2709 if you have any queries relating to the above.

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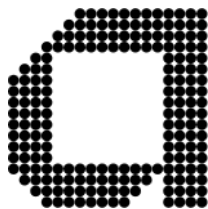
Yours faithfully

Vance Duigan
Director

For and on behalf of
abrdn Asia Limited

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APPENDIX

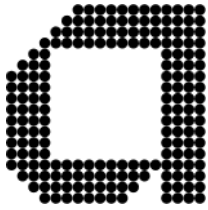
NOTICE OF ADJOURNMENT OF MEETING OF UNITHOLDERS OF THE ABRDN INDONESIA EQUITY FUND

- (i) NOTICE IS HEREBY GIVEN that an adjourned Meeting of the holders of the units ("Unitholders") in abrdn Indonesia Equity Fund, a sub-fund of the abrdn Select Portfolio, will be held physically at 7 Straits View, #23-04, Marina One East Tower, Singapore 018936 on 22 January 2024 at 10.00am, to consider and, if thought fit, to pass the following Resolution which will be proposed as Extraordinary Resolution in relation to the abrdn Indonesia Equity Fund, pursuant to and in accordance with the Schedule on meetings of holders to the Deed of Trust dated 2 July 1997, as amended by a First Supplemental Deed dated 14 October 1997; a Second Supplemental Deed dated 23 February 1998; a Third Supplemental Deed dated 13 May 1998; a Fourth Supplemental Deed dated 6 July 1998; a Fifth Supplemental Deed dated 14 December 1998; a Sixth Supplemental Deed dated 15 September 1999; a Seventh Supplemental Deed dated 28 September 1999; an Eighth Supplemental Deed dated 6 December 1999; a Ninth Supplemental Deed dated 18 July 2000; a First Amendment Deed dated 1 June 2001; a Second Amendment Deed dated 31 August 2001; a Third Amendment Deed dated 15 April 2002; a Fourth Amendment Deed dated 5 June 2002; a Fifth Amendment Deed dated 11 March 2003; a Sixth Amendment Deed dated 9 June 2003; a Seventh Amendment Deed dated 30 June 2003; an Eighth Amendment Deed dated 18 August 2003; a Ninth Amendment Deed dated 3 February 2004; a Tenth Amendment Deed dated 25 May 2004; an Eleventh Amendment Deed dated 31 January 2005; a Twelfth Amendment Deed dated 3 June 2005; a Thirteenth Amendment Deed dated 3 July 2006; a Fourteenth Amendment Deed dated 25 May 2007; a Fifteenth Amendment Deed dated 25 August 2008; a Sixteenth Amendment Deed dated 22 May 2009; a Supplemental Deed of Appointment and Retirement of Trustee dated 28 August 2009; a Seventeenth Amendment Deed dated 26 April 2011; an Eighteenth Amendment Deed dated 30 September 2011; a Nineteenth Amendment Deed dated 15 August 2014; a Twentieth Amendment Deed dated 19 April 2018; a Twenty-First Amendment Deed dated 3 August 2018; a Second Supplemental Deed of Appointment and Retirement of Trustee dated 6 September 2021; a Twenty-Second Amendment Deed dated 8 October 2021; a Twenty-Third Amendment Deed dated 11 April 2022; a Twenty-Fourth Amendment Deed dated 10 April 2023; a Twenty-Fifth Amendment Deed dated 5 June 2023; and a Twenty-Sixth Amendment Deed dated 29 September 2023, constituting the abrdn Select Portfolio.

All capitalised terms used in this Notice of Adjournment of Meeting which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Circular dated 27 November 2023.

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EXTRAORDINARY RESOLUTION

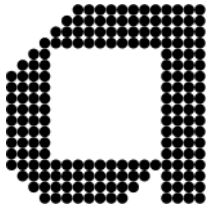
(1) RESOLUTION

THAT the abrdn Indonesia Equity Fund, a sub-fund of the abrdn Select Portfolio, be closed with effect from **27 February 2024** or such later date as the Manager may, in consultation with the Trustee, determine, and the Manager and the Trustee be authorised to take all such steps as they may consider necessary, desirable or expedient, (in particular to amend the Deed and/or the Prospectus) in order to give effect to this Resolution.

Dated this 19 December 2023

BY ORDER OF THE MANAGER

Vance Duigan
DIRECTOR
abrdn Asia Limited

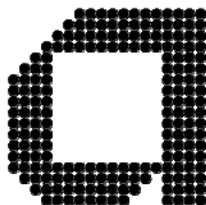


Notes:

1. A Unitholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf. A person appointed to act as a proxy need not also be a Unitholder.
2. The proxy form shall be in writing in the form attached to this Notice of Adjournment of Meeting, made under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation either under the common seal or under the hand of an officer or attorney so authorised.
3. The proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Manager's offices at 7 Straits View, #23-04, Marina One East Tower, Singapore 018936, no later than **4.30pm** on **18 January 2024**.
4. Persons attending the Meeting must also bring along their proof of identification and a copy of their or their appointer's (if attending as a proxy for an individual or corporate Unitholder) most recent statement of account.

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PROXY FORM

I/We* _____ [NAME OF UNITHOLDER], _____ [NRIC/PASSPORT
NUMBER/COMPANY REGISTRATION NUMBER OF UNITHOLDER] of _____
[ADDRESS OF UNITHOLDER] a holder ("Unitholder") of
_____ units in abrdn Indonesia Equity Fund, a sub-fund of the abrdn Select Portfolio,
hereby appoint the Chairman of the Meeting* / _____ [NAME OF PROXY],
_____ [NRIC/PASSPORT NUMBER OF PROXY] of
_____ [ADDRESS OF PROXY]* as my/our* proxy to attend and vote
for me/us* on my/our* behalf at the Unitholders' meeting (the "**Meeting**") to be held at 7 Straits View,
#23-04, Marina One East Tower, Singapore 018936 on **22 January 2024** at **10.00am** and at every
adjournment thereto to vote on the Resolution proposed as an Extraordinary Resolution set out in the
Notice of Adjournment of Meeting of Unitholders dated on **19 December 2023** in the manner as
indicated below. If no specific direction as to the manner of voting is given, my/our* proxy may vote or
abstain at his/her* discretion as he/she* will on any other matter arising at the Meeting.

* Delete as necessary

Please indicate how you wish to vote, i.e., either "For" or "Against" with a "✓" within the appropriate
box provided. Please indicate your choice for both events – i.e. on a show of hands or by poll.

EXTRAORDINARY RESOLUTION	To be used on a show of hands^		To be used in the event of a poll^^	
	For	Against	Number of votes	
			For#	Against#
RESOLUTION				

^ On a show of hands every Unitholder present in person or by proxy shall have one vote.

^^ On a poll every Unitholder who is present in person or by proxy shall have one vote for every
Unit of which he/it is the Unitholder. The Resolution will be decided on a show of hands
unless a poll is demanded in accordance with the Deed.

If you wish to use all your votes "For" or "Against", please indicate with a "✓" within the
pappropriate box provided. Otherwise, please indicate the number of votes to be used "For"
and "Against".

Dated this _____ day of **2023 / 2024***

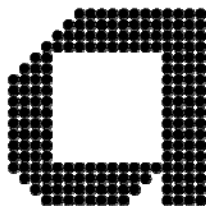
Signature(s) of Unitholder / common seal of
corporate Unitholder

*delete as appropriate

Total Number of Units held

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IMPORTANT NOTES:

1. Please note that duly completed proxy forms will have to be accompanied with a copy of the relevant Unitholders' NRIC, passport or certification of incorporation (or equivalent document evidencing registration of corporation) for verification purposes. In the event a copy of the Unitholder's NRIC, passport or certification of incorporation (or equivalent document evidencing registration of corporation) is not attached together with the proxy form, the Manager will not accept the proxy form as completed and valid. As such, the Unitholder's vote cannot be counted for purposes of the EGM.
2. The proxy form must be completed, signed and submitted to the Manager's office at 7 Straits View, #23-04, Marina One East Tower, Singapore 018936.

The proxy form must be received by no later than **4.30pm on 18 January 2024**. The Manager shall not be responsible for the non-receipt of any proxy forms that are submitted through post.

Duly completed proxy forms received for the original meeting on 18 December 2023 and prior to **4.30pm on 18 January 2024** will be valid for the EGM so long as the person who submitted such proxy forms remains in the Register as at **4.30pm on 18 January 2024**. For the avoidance of doubt, duly completed proxy forms that were received after 4.30pm on 14 December 2023 shall be valid for the EGM so long as the person who submitted such proxy forms remains in the Register as at **4.30pm on 18 January 2024**. The Manager may, in consultation with the Trustee, choose to accept duly completed proxy forms received after the deadline of **4.30pm on 18 January 2024** as valid for the EGM, but shall not be obliged to do so.

3. The instrument appointing a proxy must be under the hand of the appointer by his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney so authorised. The Manager shall be entitled to reject the instrument appointing a proxy if it is incomplete, improperly completed or illegible or where the true intention of the appointer is not ascertainable from the instructions of the appointer specified in the instrument appointing a proxy.

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