First published in the Government *Gazette*, Electronic Edition, on 31 August 2020 at 5 pm.

In the Matter of Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018)

And

In the Matter of ESW Automation Pte Ltd Singapore UEN No. 201531538K (IN PROVISIONAL LIQUIDATION)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of the Company will be held on 11th September 2020 on 10:00 a.m. by electronic means by way of video conferencing via Zoom for the purpose of considering and if thought fit, passing the following Special Resolutions:

(1) That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, that it is advisable to wind up the Company and that it be wound up voluntarily.

(2) That Mr. Thomas Loh Chong Yong of 32 Bedok South Avenue 2 #13-313 Singapore 460032, be appointed provisional liquidator for the purpose of the winding up.

Dated this 27th August 2020

Low Chee Wee
Director