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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND IN THE MATTER OF
CW GROUP PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 199603864K)
(THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company and Creditors will be held by electronic means on the 22nd day of September 2022 at 2:00 p.m. for the following purposes:

AGENDA

1. To receive an update on the liquidation.
2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up for the period 31 August 2021 to 30 August 2022.
3. To consider and approve by resolution the proposed sale of CW Tech Pte Ltd's 50% joint venture interest in KIWA-CW Machine Manufacturing Pte Ltd.
4. To consider and approve by resolution the remuneration and expenses of the Liquidators for the period 31 August 2021 to 30 August 2022, which are to be paid out of the Company's assets.
5. To consider any other matters to be brought before the meeting.

A copy of the notice of the meeting of the Company and Creditors on the aforementioned date and time has been circulated to the contributories and creditors of the Company by post and/or email. Any contributories and creditors of the Company who have not received the notice by this date is invited to contact the Liquidators' representative, Ms. Ashley Shanti (ashley.shanti@sg.gt.com).

Dated this 30th day of August 2022

Paresh Tribhovan Jotangia & Ho May Kee
Joint and Several Liquidators
c/o 8 Marina View
#40-04/05
Asia Square Tower 1
Singapore 018960