First published in the Government *Gazette*, Electronic Edition, on 15 September 2023 at 5 pm.

In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018
(No. 40 of 2018)

And

In the Matter of

WIRECARD SINGAPORE PTE. LTD.
(In Members' Voluntary Liquidation) (the "Company")
(UEN 199906900E)

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), an annual meeting of the members of the abovementioned Company will be held at One Raffles Quay, #27-10 South Tower, Singapore 048583 and by way of electronic means, on the **29th day of September 2023 at 4.00 p.m.** for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidator and the conduct of the winding-up in the preceding year.

Dated this 15th day of September 2023

Yit Chee Wah
Liquidator
Wirecard Singapore Pte. Ltd. (In Members' Voluntary Liquidation)