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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 17th day of November 2023 at 11:00 a.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 2022 to 30 August 2023.
3. To consider and approve by resolution the remuneration and expenses of the Liquidators for the period from 31 August 2022 to 30 August 2023, which are to be paid out of the Company's assets.
4. To consider any other matters to be brought before the meeting.

A copy of the notice of the annual general meeting of the Company and Creditors on the aforementioned date and time has been circulated to the contributory and creditors of the Company by post and/or email. Any contributory 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 2nd day of November 2023

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