First published in the Government *Gazette*, Electronic Edition, on 14 November 2023 at 5 pm.

IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
POLARCUS ASIA PACIFIC PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
UEN 201322670Z (THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Second Annual Meeting of the members and creditors of the Company will be held at One Raffles Quay, #27-10 South Tower, Singapore 048583 by way of **videoconference only**, on 21 November 2023, at 3:00pm (Singapore Time).

AGENDA

(a) To have an account laid before the meeting showing the Liquidator's acts and dealings, and of the conduct of the winding up during the preceding year;

(b) To seek approval on the Liquidator's fees and disbursements; and

(c) Any other business.

Dated this 14th day of November 2023

Yit Chee Wah
Liquidator

Notes:

1. A member or creditor may appoint a proxy to attend and vote at the meeting. An instrument of general/special proxy must be executed in accordance with the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email to shuna.rao@fticonsulting.com by 4:00pm SGT on 20 November 2023

2. The meeting shall be held by videoconference only. Details of the videoconference will be provided via email only to members/ creditors who have registered their interest in attending the meeting.

3. A corporation which is a contributory or a creditor of the Company may, by resolution of its directors, authorise any person to act as its representative at any meeting of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual contributory or creditor of the Company.

4. Pursuant to Section 192(5) of the Insolvency, Restructuring and Dissolution Act 2018, the accounts of Liquidator will be made up to 25 August 2023 and they may be inspected at the office of the Liquidator between 1:00pm to 2:00pm SGT on 21 November 2023.