First published in the Government *Gazette*, Electronic Edition, on 29 November 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 ASIA HOLDING PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201429281D)
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 165 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Section 165 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a meeting of the creditors of the abovenamed Company will be held at One Raffles Quay, #27-10 South Tower, Singapore 048583 and by way of videoconference on the **8th day of December 2023 at 5:00 pm (Singapore Time)** for the purposes of :-

(a) Receiving a statement of the assets and liabilities of the Company;

(b) Appointing liquidator(s); and

(c) Any other business.

Dated this 29th day of November 2023

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

Notes:

1. Creditors may only attend and vote at this meeting by submitting the General Proxy or Special Proxy form (together with the proof of debt form) and including the details of the attendees to FTI Consulting (Singapore) Pte Ltd, via email at Peiyi.kok@fticonsulting.com by 7 December 2023, 4:00 pm (Singapore Time).

2. A creditor may appoint a proxy to attend and vote at the meeting. A Special Proxy Form must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email at Peiyi.kok@fticonsulting.com by 7 December 2023, 4:00 pm (Singapore Time).

3. Creditors may send any questions or other substantial and relevant matters which the creditors wish to raise at the meeting by way of email to the above email address by 7 December 2023.