First published in the Government *Gazette*, Electronic Edition, on 22 October 2024 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
TA STRATEGIC PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No: 201918280R
(the "Company")

NOTICE OF EXTRAORDINARY MEETING

Notice is hereby given that the Meeting of the Company will be held on **15 November 2024 at 10.00 a.m.** (Singapore Time) via video conference and/or tele-conference for the following purposes:

Agenda

(1) Liquidators' Account

To accept the Liquidators' account laid before the meeting showing the manner in which the winding up has been conducted and together with their explanation that may be given by the Liquidators.

(2) Distribution of assets

To resolve in accordance with the provisions of the Company's Constitution, the Joint Liquidators are hereby authorized to distribute the Company's assets (cash at bank) currently deposited at Bank of Taiwan (Singapore branch).

Dated this 22 October 2024

Chee Fung Mei and Loke Chiew Mun
Joint Liquidators
110 Middle Road #05-03 Singapore 188968

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the office of the Liquidators at least 48 hours before the time for holding the final meeting.