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IN THE MATTER OF
GIANTMINER PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201400787W

NOTICE IS HEREBY GIVEN pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, that a Final General Meeting of the members of the abovementioned Company will be held at One Raffles Quay North Tower 18th Floor, Singapore 048583, on 21 July 2025 at 10:00AM for the purpose of receiving an account from the Liquidators showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and to hear any explanations that may be given, as well as to determine by Resolution, the manner in which the books and papers of the Company and of the Liquidators shall be disposed of, and to consent to the release of the Liquidators upon the dissolution of the Company and thereby discharge them from all liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 20th day of June 2025

Ee Meng Yen Angela
Liquidator