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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT
AND IN THE MATTER OF
PERENNIAL TCM MANAGEMENT PTE. LTD.
(Company Registration No : 201612979N)
(Incorporated in the Republic of Singapore)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), the **FINAL MEETING** of the Member of the abovenamed Company will be held by electronic means by way of video conference on 31 October 2025 at 11.00 a.m., for the purposes stated in Section 180 of the Act.

Lee Chong Xiang, Liquidator
Dated this 30th day of September 2025