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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
CW ADVANCED TECHNOLOGIES PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 200301746D)
(THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company and creditors will be held at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 and by way of electronic means on the 27th day of November 2025 at 1:00 p.m. for the following purposes:

AGENDA

1. To receive an update on the liquidation.

2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up for the period 31 August 2024 to 30 August 2025.

3. To consider and approve by resolution the remuneration and expenses of the Liquidators for the period from 31 August 2024 to 30 August 2025, which are to be paid out of the Company's assets.

4. To consider any other matters to be brought before the meeting.

A copy of the notice of the annual general meeting of the Company and creditors on the aforementioned date and time has been circulated to the contributory and creditors of the Company by post and/or email. Any contributory and creditors of the Company who have queries is invited to contact the Liquidators at projectcw@sg.gt.com

Dated this 20th day of November 2025

Ho May Kee
Joint and Several Liquidator
c/o Grant Thornton Singapore Private Limited
8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960