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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND IN THE MATTER OF
FUND SINGAPORE (SOPA) LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 201919095K)
(THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS

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 electronic means on the 17th day of December 2025 at 11.00 a.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 14 February 2025 to 22 September 2025.

3. To consider and approve by resolution the remuneration and expenses of the liquidators and their solicitors for the period from 14 February 2025 to 30 November 2025, which are to be paid out of the Company's assets.

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

Dated this 10th day of December 2025

Ho May Kee
Liquidator
c/o 8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960