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

AND IN THE MATTER OF SEABIRD EXPLORATION ASIA PACIFIC PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 201223807H) (THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS

NOTICE IS HEREBY GIVEN that the following meetings will be held at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 and by electronic means on the 28th day of August 2025:

a) Annual general meeting of the Company at 3:00 p.m.

b) Annual general meeting of the creditors of the Company at 4:00 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 16 July 2024 to 8 July 2025.

3. To consider and approve by resolution the remuneration and expenses of the Liquidators and their solicitors for the period from 16 July 2024 to 8 July 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 21st day of August 2025

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