First published in the Government *Gazette*, www.egazette.gov.sg, on 1 September 2025 at 5 pm.

In the matter of

The Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)

And

In the matter of

ASIA-PACIFIC SHIPYARD PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Singapore UEN No. 197300183M)

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Annual Meeting of the Company and its Creditors will be held at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095 via audio-visual conference on the 11th day of September 2025 at 10:30 a.m. for the purposes of having an account laid before the meeting showing the acts and dealings of the Liquidators and the conduct of the winding up in the preceding year.

Dated this 1st day of September 2025

Ng Kian Kiat
Yap Hui Li
Liquidators
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095