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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF

KAK SOLUTIONS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201800684E
(the "**Company**")

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a General Meeting of the Company and its creditors will be held at 1 Raffles Place, #02-01 One Raffles Place Mall, Singapore 048616 by way of electronic means on the 5th day of January 2026 at 2:00 p.m. (Singapore Time) for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and conduct of the winding up in the preceding year.

Dated this 29th day of December 2025

Jason Kardachi
Joint and Several Liquidator
c/o Kroll Pte. Limited
10 Collyer Quay
#05-04/05 Ocean Financial Centre
Singapore 049315