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In the Matter of

Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

BOTANIQUE INVESTMENT PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN: 201323594K

NOTICE OF ANNUAL MEETING AND FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Sections 179 and 180 of the Insolvency, Restructuring and Dissolution Act 2018, an (i) Annual Meeting and (ii) Final Meeting of the Company and its creditors will be held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 through an audio-visual conference on the **28th day of November 2025 at (i) 11:00 a.m. and (ii) 11:30 a.m.**, for the purposes of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company has been disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 28th day of October 2025

Ng Kian Kiat
Goh Wee Teck
Liquidators
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095