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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

RE.PAK PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Reg. No. 202325918H

NOTICE OF ANNUAL MEETING AND FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 and 180 of the Insolvency, Restructuring and Dissolution Act 2018, the (i) Annual Meeting and (ii) Final Meeting of the abovenamed Company and its creditors will be held at 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 and by way of video conference, on the 15th day of December 2025 at (i) 10:00 a.m. (SGT) and (ii) 10:30 a.m. (SGT), respectively, for the purposes of having an account laid before the meeting showing (i) the acts and dealings of the Liquidators and the conduct of the winding up in the preceding year, and (ii) 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 14th day of November 2025

Lim Soh Yen
Tan Suah Pin
Liquidators
c/o 133 New Bridge Road
#24-01/02 Chinatown Point
Singapore 059413

Attendance by video conference:

Members / creditors may attend the Meeting by way of video conferencing by submitting a proxy form and including the details of one of the attendee by email to lydia.loh@acutus-ca.com / tzu-ting.lin@acutus-ca.com not later than 4:00 p.m. on 12 December 2025.