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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
("the Act")

AND

IN THE MATTER OF
SIRIUS TECHNOLOGIES PTE. LTD.
COMPANY REGISTRATION NO. 202103141W
(IN CREDITORS' VOLUNTARY LIQUIDATION)
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 185 of the Act, a meeting of the creditors of the Company will be held via electronic means on the 13th day of August 2025 at 4:00pm for the purposes of:-

(a) resolving the resignation of the current liquidators be approved and confirming the appointment of the new Liquidator, recommended by the Committee of Inspection ("**COI**") of the Company, by the end of the notice period;

(b) resolving that the Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by the Liquidator of the Company, with such bank as the Liquidator deems fit;

(c) resolving that the Liquidator be at liberty to appoint a Solicitor to assist them in their duties, if required; and

(d) any other business.

Dated this 6th day of August 2025

JOHANNES VON ROHR
TONY YEOH
Members of the COI

Notes:

1. A member/creditor of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member/creditor of the Company. The instrument appointing a proxy must be lodged via email to yushenlim@rodgersreidy.com.sg no later than **11:00am on 11 August 2025** or such later date as may be notified.
2. Details of the video conferencing will be circulated to creditors who have submitted the relevant documents by the above deadline.