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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

SMARTRETAIL PTE. LTD.
SINGAPORE UEN: 201623236D

NOTICE OF CREDITORS' MEETING

NOTICE is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held by electronic means on 28 October 2025 at 3.00 p.m. for the purposes of:

1. receiving a copy of Company's Statement of Affairs together with a list of creditors and the estimated amounts of their claims;
2. confirming the appointment of Liquidator nominated by the Company or nominating another person or persons as Liquidator(s) for the purpose of winding up the affairs of the Company; and
3. any other business.

Dated this 14th day of October 2025

By order of the Board
Adam Chunfung So
Director

Attendance by Video Conference

A creditor entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. The instrument for registration and appointing a proxy shall be in writing under the hand of the appointer or if, the appointer is a corporation, either under seal, or under the hand of an official or attorney duly authorised and must be emailed to liquidation@relianceaudit.com.sg or by post to the Company care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 no later than 4.00 p.m. the day before the meeting or adjourned meeting.