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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of
NG BROTHERS' HOLDING LIMITED.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 197000465C)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final General Meeting of the abovenamed Company will be held at 600 North Bridge Road #23-01 Parkview Square Singapore 188778, on the 10th day of December 2025 at 10.30 am 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 disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 7th day of November 2025

GARY LOH WENG FATT
SEAH ROH LIN
DEV KUMAR HARISH NANDWANI
LIQUIDATORS
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778