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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
TAG SENSORS (SINGAPORE) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201924608M

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 TAG SENSORS (SINGAPORE) PTE. LTD. (In Members' Voluntary Liquidation) ("the Company") will be held at 6 Shenton Way, OUE Downtown 1 #38-01, Singapore 068809 on Monday, 12 January 2026 at 10:00 am for the purposes of having an account laid before the meeting showing how 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 11th day of December 2025

Ngoh York Chao Nicholas and Pong Siew Inn
Liquidators