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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HPC OTCEX ASIA PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 202034839C

NOTICE OF FINAL GENERAL MEETING OF THE COMPANY

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 by way of video conference on 29 July 2025 at 2.30 p.m. (Singapore Time) for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and how the property of the Company has been disposed of and to hear any explanation that may be given by the Liquidator.

Dated this 26th day of June 2025.

Tan Kim Han
Joint and Several Liquidator

Note

A member entitled to attend the above meeting by lodging the form of proxy with the Joint and Several Liquidator's office via email to evy.teo@quantuma.com and elyn.lee@quantuma.com no later than 2.30 p.m. (Singapore Time) on the day before the meeting. The invitation of the above meeting will be circulated to the members who have lodged the form of proxy.