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

AND IN THE MATTER OF

TACHYON ALGOTRADING SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201706934Z
(THE "COMPANY")

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, that a Final General Meeting of the Company will be held at 8 Marina View, #40-04/05, Asia Square Tower 1, Singapore 018960 and by electronic means on 5 January 2026 at 4:00 P.M. (SG Time) for the purpose of receiving an account from the liquidators showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and to hear any explanations that may be given.

Dated this 5th day of December 2025

Ho May Kee
Joint and Several Liquidator
c/o Grant Thornton Singapore Private Limited
8 Marina View
#40-04/05, Asia Square Tower 1
Singapore 018960