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IN THE MATTER OF

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

AND

IN THE MATTER OF

AMTEK GLOBAL TECHNOLOGIES PTE. LTD.
(IN COMPULSORY LIQUIDATION)
CO. REG. NO. 201302487D

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 148 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Members and Creditors of the abovenamed Company will be held by electronic means by way of video conference on the 25th day of July 2025 at 10:00 a.m.

The meeting is being held for the purpose of having an account laid before the Members and the Creditors of the abovenamed Company showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 25th day of June 2025.

Lai Seng Kwoon
Liquidator
c/o Reliance Assurance LLP
7500A Beach Road
#05-303, The Plaza
Singapore 199591

Note: A Member or Creditor of the Company entitled to attend this Final Meeting may appoint another person or persons (whether or not a member or a creditor) as his proxy to attend in his stead. General Proxy Form to be used for attendance at the Final Meeting must be lodged at the office of the Liquidators at least 48 hours before the meeting.