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

AND

IN THE MATTER OF
BANK PICTET & CIE (ASIA) LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 199508227D

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Members of the abovenamed Company will be held at 10 Marina Boulevard, #22-01 Marina Bay Financial Centre, Singapore 018983on the 28th day of September 2025 at 10:00 a.m. (Singapore Time) for the following purpose: -

> "To receive an account from the Liquidator showing the manner in which the winding-up has been conducted and of hearing any explanation that may be given by the Liquidator."

Dated this day 29th day of August 2025.

Mr Abuthahir Abdul Gafoor
Liquidator
c/o 144 Robinson Road
#14-02 Robinson Square
Singapore 068908

Note: Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead. Proxies for the above meeting must be lodged at the office of the Liquidator at least 48 hours before the time appointed for the holding of the meeting.