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IN THE MATTER OF
INSOLVENCY, RESTRUCTING AND DISSOLUTION ACT 2018
(Act 40 of 2018)
AND
IN THE MATTER OF
CSG GROUP PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Reg No. 200814107C

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 Company and the creditors will be held at 10 Eunos Road 8, #13-06 Singapore Post Centre, Singapore 408600 on 30 January 2026 at 3.00 p.m. for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 31st day of December 2025

YEE KIT HONG
Liquidator
10 Eunos Road 8, #13-06
Singapore Post Centre
Singapore 408600

Notes:

1) A member/creditor entitled to attend the above meeting may appoint a proxy to attend in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be lodged with the Liquidators in the following manner:
   (i) By email to the Liquidators' office at chartwell@singnet.com.sg; and
   (ii) By post to the Liquidators' office at 10 Eunos Road 8, #13-06 Singapore Post Centre, Singapore 408600 not later than 12.00 p.m. on 29 January 2026 or adjourned at which it is to be used.
2) A corporation which is a member of the Company may, by resolution of its directors, authorise any person to act as its representative at any meeting of the Company, and such representative shall be entitled to exercise the same powers on behalf of the Corporation which he represents as if he had been an individual member of the Company.