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

AND

IN THE MATTERS OF

(1) SMG ASTRA WOMEN'S HEALTH PTE. LTD.
Singapore UEN 201728932G

(2) ASTRA CENTRE FOR WOMEN & FERTILITY PTE. LTD.
Singapore UEN 201328422G
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the Companies will be held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095, on the 30th day of December 2025 at (1) 10:00 a.m. and (2) 10:30 a.m. respectively, 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 28th day of November 2025

Lin Yueh Hung
Goh Wee Teck
Liquidators
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095