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

IN THE MATTER OF
ZHONGTAI INTERNATIONAL SECURITIES (SINGAPORE) PTE. LTD.
(In Members' Voluntary Liquidation)
Company Registration No: 201611569G

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 members of the above-named Company will be held at 10 Jalan Besar #15-06 Sim Lim Tower, Singapore 208787 on Monday, 19th January 2026 at 11:00 am for the following purposes:

1. To receive the Liquidator's account 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;
2. To resolve the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

GOH HWEE CHENG
Liquidator

Dated this 19th day of December 2025

Note: A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company. The instrument appointing a proxy must be lodged with the Liquidator at the above address not later than 48 hours before the day appointed for holding the meeting.