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NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GOLDEN ARIE HI-TECH INVESTMENTS PTE. LTD.
UEN NO. 201629572M
(Incorporated in Singapore)

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 that a meeting of the creditors of the abovenamed Company will be held through an audio-visual conference on the Zoom Platform for the following purposes at the venue, date and time stated below:

Venue : 9 Raffles Place #08-04 Republic Plaza Singapore 048619

Date & Time : Friday, 5 September 2025 at 10:30 a.m.

AGENDA

1. To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the Company;
2. Appointment of Liquidators;
3. Liquidation plans for the investments in the Company;
4. To appoint a Committee of Inspection if deemed necessary; and
5. Any other business.

ATTENDANCE BY VIDEO CONFERENCING:

In line with the Ministry of Law's legislative provisions on holding of meetings, creditors may attend via video conferencing using Zoom; and submit their **proxy form** to the Chairman **no later than 4pm** before the Meeting date via email to david@donhoassociates.com. Attendees may also email their questions to the Chairman together with their Proxy forms.

Dated this 25th day of August 2025

BY ORDER OF THE BOARD

Stephen Howard Margolis
Director

Note:
To entitle you to vote thereat, your proof of debt must be lodged to 9 Raffles Place #08-04 Republic Plaza Singapore 048619 (Tel: 65320320) not less than **forty-eight hours before** the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, you may also email the proof of debt and proxy form to david@donhoassociates.com.