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

AND

IN THE MATTER OF SIRIUS TECHNOLOGIES PTE. LTD. (THE "COMPANY") (COMPANY REGISTRATION NO. 202103141W)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 166(3) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore (the "**Act**") read with Section 445 of the Act, a meeting of the creditors of the Company will be held at 50 Raffles Place, #25-01, Singapore Land Tower, Singapore 048623 and by electronic means through an audio-visual conference on 10 July 2025 at 4:30pm Singapore Time for the following purposes:

1. Receiving a statement of the Company's affairs together with a list of creditors and the estimated amount of their claims.
2. Resolving that the nomination and appointment of Mr. Cameron Lindsay Duncan and Mr. Joshua Jeyaraj, both care of KordaMentha Pte. Ltd., 50 Raffles Place #25-01 Singapore Land Tower Singapore 048623, as the joint and several liquidators (the "Liquidators") of the Company for the purposes of winding up the affairs and distributing the assets of the Company be and are hereby confirmed.
3. Appointing a committee of inspection consisting of not more than five (5) persons be appointed pursuant to Section 169(1) of the Act.
4. Resolving the Liquidators be empowered to exercise any of the powers pursuant to Section 177 of the Act.
5. Resolving the Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as the joint and several liquidators of the Company, with such bank as the Liquidators deem fit.
6. Resolving that the Liquidators' remuneration be calculated on the basis of time spent by the Liquidators and their staff in connection with the winding up of the Company, calculated at their firm's standard rates per hour for this type of work, and that the remuneration be drawn from time to time from the assets of the Company.

7. Resolving that the Liquidators be at liberty to appoint solicitor(s) to assist them in their duties, if required.
8. Resolving that the Company's books and records be disposed of five years after the dissolution of the Company.
9. Any other business.

Dated this 30th day of June 2025

For and on behalf of
Sirius Technologies Pte. Ltd. (In Provisional Liquidation)

Joshua Jeyaraj
Provisional Liquidator