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NOTICE OF MEMBER'S AND CREDITORS' MEETING
IN THE MATTER OF
THE COMPANIES ACT 1967

AND
IN THE MATTER OF
SCOTT AND ENGLISH ENERGY PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
("COMPANY")
INCORPORATED IN SINGAPORE
REGISTRATION NO. 194000012K

Notice is hereby given pursuant to Section 307(1) of the Companies Act 1967 ("**Companies Act**") that meetings of member and creditors of the Company in the above matter will be held at One Raffles Quay, North Tower, Level 18, Singapore 048583, at 10.30 a.m. and 10.45 a.m. respectively on 7th November 2025.

AGENDA

1. To receive the Liquidator's report on the progress of the liquidation of the Company pursuant to Section 307(1) of the Companies Act.

2. Any other matters.

In order for you to be entitled to attend at the meeting of creditors of the Company, you should submit your proof of debt (if not already done so) in respect of any claim against the Company as at 11 August 2017 to the Liquidators by 12p.m. on 6th November 2025.

Proxies to be used at the meetings must be lodged with the Liquidator not later than 12p.m. on 6th November 2025. Please contact Ms Kate Kwang at +65 6309 6392 if you require further information.

Dated this 17th day of October 2025

Aaron Loh Cheng Lee
Liquidator
Scott and English Energy Pte Ltd
(In Creditors' Voluntary Liquidation)

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