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IN THE GENERAL DIVISION OF THE HIGH COURT OF THEREPUBLIC OF SINGAPORE

HC/OA 1056/2025

In the matter of Section 210(1) of the Companies Act 1967 (2020 Rev. Ed.)

And

In the matter of section 64(7) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

And

In the matter of **HYTECH BUILDERS PTE LTD** (Singapore UEN. 19820388R)

… Applicant

NOTICE OF SCHEME MEETING

1. **NOTICE IS HEREBY GIVEN** that by an Order of Court dated 30 June 2025 made in the above matter, the General Division of the High Court of the Republic of Singapore has granted leave for a meeting of the Creditors (as defined in the Scheme Document) of Hytech Builders Pte Ltd (the "**Company**") to be convened for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement pursuant to section 210 of the Companies Act (2020 Rev. Ed.) between the Company and the Creditors (the "**Scheme Meeting**"). The Scheme Meeting will held in-person at the **Auditorium @ Level 3 of Common Ground Civic Centre, 21 Bedok North Street 1, Singapore 469659** on **1 September 2025** at **10 am** (Singapore time).

2. Messrs Goh Wee Teck and Ng Kian Kiat of RSM SG Corporate Advisory Pte Ltd shall act as the Scheme Managers and the chairmen of the Scheme Meeting, and report the results of the Scheme Meeting to the Honourable Court.

3. The Scheme, the Explanatory Statement, and other related documents, required to be furnished pursuant to section 211 of the Companies Act (2020 Rev. Ed.) are incorporated in the composite document to be dispatched to the Creditors (the "**Scheme Document**"). Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as defined in the Scheme Document.

4. Copies of the Scheme Document may be obtained by the Creditors during normal business hours on any day prior to 4.00 pm on 28 August 2025 (Singapore time) (other than a Saturday, Sunday or a public holiday in Singapore) at 8 Wilkie Rd, #03-08 Wilkie Edge, Singapore 228095, or by email request sent to RF-HytechBuilders@RSMSingapore.sg (collectively, the "**Specified Address**").

Proof of Debt

5. For the purpose of participating and voting at the Scheme Meeting, every Creditor shall submit a Proof of Debt (as defined in the Scheme) in respect of its Claims (as defined in the Scheme) against the Company to the Scheme Managers c/o RSM SG Corporate Advisory Pte Ltd at the Specified Address, by 21 July 2025 at 6.00 pm (Singapore time). Creditors who fail to do so will not be entitled to vote at the Scheme Meeting.

Proxy Form and Attendance

6. Creditors:
   (a) who wish to exercise their voting power at the Scheme Meeting must attend the Scheme Meeting to vote in person or submit a Proxy Form (as defined in the Scheme) by 25 August 2025 at 6.00pm (Singapore Time), appointing a proxy who will vote in accordance with the vote indicated in the Proxy Form; and
   (b) may submit questions about the Scheme to RF-HytechBuilders@RSMSingapore.sg by 18 August 2025 at 6.00 pm (Singapore Time).
7. Unless a valid Proxy Form is received by the Scheme managers by 25 August 2025 at 6.00pm (Singapore Time) at the Specified Address, the Creditor's proxy will not be entitled to vote at the Scheme Meeting unless so admitted to vote at the discretion of the chairman of the Scheme Meeting.
8. If a majority in number representing three-fourths in value of Creditors present and voting either in person or by proxy at the Scheme Meeting agrees to the Scheme with or without modification, such Scheme shall be binding on all Creditors if approved by a subsequent Order of Court.
9. This notice and the Scheme do not apply to the Excluded Creditors (as defined in the Scheme).

Dated this 7th day of July 2025

ELDAN LAW LLP
Solicitors for the Applicant