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NOTE: FOR USERS WHO HAVE APPOINTED A PROXY UNDER THE EARLY PROXY OPTION, YOU DO NOT NEED TO REGISTER YOUR ATTENDANCE OR APPOINT A PROXY NOW, UNLESS YOU WISH TO ATTEND THE SCHEME MEETING IN-PERSON OR CHANGE YOUR PROXY CHOICE.

NOTICE OF SCHEME MEETING IN THE GENERAL DIVISION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

HC/OA 1272/2025

In the matter of Section 210(1) of the Companies Act 1967 and
In the matter of **SAMTRADE FX LTD. (IN COMPULSORY LIQUIDATION)**
(St. Vincent and the Grenadines Company Registration No. 25290 BC 2019)

NOTICE IS HEREBY GIVEN that by an order dated 11 December 2025 made in the above matter the General Division of the High Court of Singapore (the "**Court**") has directed that a meeting (the "**Scheme Meeting**") be convened of the Scheme Creditors (as such term is defined in the Scheme hereinafter referred to) for the purposes of considering and, if thought fit, approving the scheme of arrangement under Section 210 of the Companies Act 1967 (the "**Companies Act**") proposed to be made between the Company (as the Scheme Company) and its Scheme Creditors (the "**Scheme**"). Terms used but not defined herein shall have the meanings given to them in the Explanatory Statement (as defined below).

A copy of the statement pursuant to section 211 of the Companies Act (the "**Explanatory Statement**"), which contains a copy of the Scheme itself at **APPENDIX 1**, the Proof of Debt Form at **APPENDIX 3**, and the Scheme Creditor Proxy Forms at **APPENDIX 4** (as defined in the Explanatory Statement) can be found in this link: https://transfer.rajahtann.com/message/xpmrP1qryu5Rk5GSAfODFv. Further details of the Scheme and instructions and guidance for the Scheme Creditors are set out in the Explanatory Statement.

THE SCHEME WILL AFFECT THE LEGAL RIGHTS OF SCHEME CREDITORS, and Scheme Creditors are encouraged to read the Explanatory Statement carefully.

The Scheme Meeting to consider the Scheme will be held virtually at **4:00PM (Singapore time) on 7 January 2026**. By the aforementioned order, Goh Thien Phong of GTP Advisory PAC and Chan Kheng Tek of PricewaterhouseCoopers Advisory Services Pte Ltd shall act as the joint and several Chairpersons of the Scheme Meeting (and any adjournments thereof). The Scheme will be subject to the subsequent approval of the Court. Given that the Scheme Company is a company in liquidation, all Scheme Creditors who had previously filed a Proof of Debt in the Scheme Company's liquidation will not be required to file a Proof of Debt. Any Proofs of Debt previously filed will be deemed as being filed under this Scheme.

Scheme Creditors who intend to participate in this Scheme but have not filed a Proof of Debt (as defined in the Explanatory Statement) will be required to file a Proof of Debt by no later than **4:00PM on 22 December 2025** (the "**POD Submission Deadline**") and in accordance with **APPENDIX 3** (Proof of Debt form) of the Explanatory Statement. Proofs of Debt delivered after the POD Submission Deadline will be disregarded for the purpose of voting at the Scheme Meeting and distributing dividends under the First Interim Distribution. **For purposes of this Scheme, this notice shall also be referred to as the "Notice of Scheme Meeting" or "Final Notification to Creditors"**.

A Scheme Creditor may vote personally at the Scheme Meeting. Scheme Creditors who are unable to attend the Scheme Meeting may appoint the Liquidators as special proxy to vote at the Scheme in accordance with that Scheme Creditor's selection, or appoint a general proxy to vote at the Scheme Meeting at the proxy's discretion.

Scheme Creditors who have submitted a proof of debt will receive or would have received a unique anonymised identifier ("**Unique Creditor ID**"). Using their Unique Creditor ID, Scheme Creditors may access this link https://go.lumiengage.com/samtrade-fx-ltd-scheme/reg to either:

(a) register their attendance at the Scheme Meeting; or

(b) appoint a proxy to attend the Scheme Meeting on their behalf.

For users who have appointed a proxy under the Early Proxy Option, you do not need to register your attendance or appoint a proxy now, unless you wish to attend the Scheme Meeting in-person or change your proxy choice. Your submission using this link will supersede your Early Proxy Option.

After you have accessed the above link to either register or appoint a proxy, a separate login link to attend the Scheme Meeting will be sent to the following:

(a) the email address of the Scheme Creditor, if the Scheme Creditor has registered its attendance for the Scheme Meeting; and

(b) the email address of the Scheme Creditor's proxy, if the Scheme Creditor has appointed a proxy to attend the Scheme Meeting on its behalf.

Please ensure that you keep your Unique Creditor ID and login link confidential and do not share with anyone. If you appoint a proxy other than the Liquidators, your Unique Creditor ID will be provided to your appointed proxy.

Any Scheme Creditor who wishes to attend the Scheme Meeting must register their attendance by 4:00PM (Singapore time) on 29 December 2025. If a Scheme Creditor does not register their attendance for the Scheme Meeting or nominate a proxy by this deadline, the Liquidators and Chairpersons of the Scheme Meeting shall assume that the Scheme Creditor is not attending the Scheme Meeting, and such Scheme Creditor will not be able to vote at the Scheme Meeting.

Scheme Creditors who do not file their Proof of Debt Form before the POD Submission Deadline will not be able to receive any dividend distributions under the terms of this Scheme but shall be bound by the Scheme.

The outcome of the Liquidators' adjudication of the Proofs of Debt submitted by the Scheme Creditors for the purposes of the Scheme and the First Interim Distribution shall be made available on 29 December 2025. Scheme Creditors may check the outcome of the Liquidators' adjudication at the following link: www.samtradescheme.com after 29 December 2025.

Any queries in relation to and/or arising out of this Notice of Scheme Meeting should be directed to the Liquidators by way of e-mail at sg_samtrade_liquidation@pwc.com.

Dated this 15th day of December 2025

Goh Thien Phong and Chan Kheng Tek
Joint and Several Liquidators
c/o 7 Straits View Marina One, East Tower, Level 12, Singapore 018936