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In The Matter Of

the Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of

MARLOES CAPITAL PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201909062C

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, a General Meeting of the abovementioned company will be held at 182 Cecil Street #23-02 Frasers Tower Singapore 069547 on the 21st day of July 2026 at 10:30 a.m. for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up in the preceding year.

Dated this 13th day of July 2026

Oon Su Sun
Dang Looyean
Liquidators
c/o 182 Cecil Street
#23-02 Frasers Tower
Singapore 069547