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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)**

AND

**IN THE MATTER OF
ENVY STRATEGIC HOLDINGS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201812918N)
(hereinafter referred to as the "Company")**

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the member and creditors of the Company will be held in-person at 12 Marina View #15-01 Asia Square Tower 2 Singapore 018961 and by way of video conference on the **18th day of August 2026 at 3:30 p.m.** for the purposes of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Liquidators.

Dated this 17th day of July 2026

Toh Ai Ling

Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
12 Marina View #15-01
Asia Square Tower 2
Singapore 018961

Note:

Proxies must be lodged with the Liquidators no later than 4.00 p.m. on Monday, 17 August 2026 or any adjourned meeting thereof.