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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
TKS I PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201726968W)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final Meeting of the Company will be held at 230 Victoria Street #15-06 Bugis Junction Towers, Singapore 188024 on **FRIDAY, 21 AUGUST 2026 at 2.00 PM (Singapore Time),** for the purposes to receive and consider the Liquidators' Statement of Account, showing how the winding-up has been conducted and the property of the Company has been disposed of and to receive an explanation thereof.

FOR AND ON BEHALF OF
TKS I PTE. LTD.
(in voluntary liquidation)

Valerie Lim Lee Huang
Liquidator

Date: 16 July 2026

Note:

Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead.

Proxies for the above meeting must be lodged at the office of the Liquidator at 230 Victoria Street #15-06 Bugis Junction Towers, Singapore 188024 at least 48 hours before the time appointed for the holding of the meeting.