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

**AND IN THE MATTER OF
SEABIRD EXPLORATION ASIA PACIFIC PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 201223807H)
(THE "COMPANY")**

**NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND
CREDITORS**

NOTICE IS HEREBY GIVEN that the following meetings will be held at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 and by electronic means on the 25th day of August 2026:

- a) Annual general meeting of the Company at 3:00 p.m.
- b) Annual general meeting of the creditors of the Company at 4:00 p.m.

for the following purposes:

AGENDA

- 1. To receive an update on the liquidation.
- 2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up.
- 3. To consider and approve by resolution the fees and expenses of the liquidators for the period from 9 July 2025 to 31 July 2026, which are to be paid out of the Company's assets.
- 4. To consider and approve by resolution the fees and expenses of the liquidators' solicitors for the period from 9 July 2025 to 31 July 2026, which are to be paid out of the Company's assets.
- 5. To consider any other matters to be brought before the meeting.

Dated this 6th day of August 2026

Ho May Kee
Liquidator
c/o 8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960