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

AND

IN THE MATTER OF
ASIA-PACIFIC SHIPYARD PTE LTD
(In Creditors' Voluntary Liquidation)
Singapore UEN: 197300183M

NOTICE OF ANNUAL MEETING AND FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Sections 179 and 180 of the Insolvency, Restructuring and Dissolution Act 2018, (i) the Annual Meeting and (ii) the Final Meeting of the Company and its creditors will be held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 through an audio-visual conference on the **9th day of September 2026 at (i) 2:00 p.m. and (ii) 3:00 p.m.**, for the purposes of having an account laid before the meeting showing (i) the acts and dealings of the Liquidators and the conduct of the winding up in the preceding year, and (ii) the manner in which the winding up has been conducted and the property of the Company has been disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 7th day of August 2026

Ng Kian Kiat
Yap Hui Li
Liquidators
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095