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

AND

**IN THE MATTER OF
TWELVE PM PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201929393K)**

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 abovenamed Company will be held at 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961 and by way of electronic means on the 5th day of October 2026 at 3.00 p.m. for the purposes of having an account laid before the members and creditors showing the manner in which the winding up has been conducted and hearing any explanation that may be given by the Liquidators.

Dated this 4th day of September 2026

Toh Ai Ling
Chan Kwong Shing Adrian
Tan Yen Chiaw
Joint and Several Liquidators
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 not later than 4.00 p.m. on Friday, 2 October 2026 or not later than 4.00 p.m. on the day before any adjourned meeting thereof.