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NOTICE OF MEETING OF CREDITORS
IN THE MATTER OF THE INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
TAKE SOLUTIONS GLOBAL HOLDINGS PTE. LTD.
UEN NO. 200803317H
(Incorporated in Singapore)

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 that a meeting of the creditors of the abovenamed Company will be held through an audio-visual conference on the Zoom Platform for the following purposes at the venue, date and time stated below:

Venue : 9 Raffles Place #08-04 Republic Plaza Singapore 048619

Date & Time : Friday, 21 August 2026 at 3:30 pm

AGENDA

1. To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the company;
2. Appointment of Liquidators;
3. To appoint a Committee of Inspection if deemed necessary; and
4. Any other business.

Dated this 11th day of August 2026

BY ORDER OF THE BOARD
Manohar Cecily Dheepa
Director

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 9 Raffles Place #08-04 Republic Plaza Singapore 048619 (Tel: 65320320) not less than **forty-eight hours before** the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, he may also email the proof of debt and proxy form to david@donhoassociates.com.