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

AND

IN THE MATTERS OF

(1) TERAS SINGAPORE PTE. LTD.

Singapore UEN: 200711009R

(2) TERAS SINGAPORE 1 PTE. LTD.

Singapore UEN: 201725011K

(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, an Annual Meeting of the abovenamed Companies and the creditors will be held at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095 through an audio-visual conference on the 2nd day of September 2026 at (1) 10:00 a.m., and (2) 10:30 a.m., respectively, for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up during the preceding year.

Dated this 24th day of August 2026

Ng Kian Kiat
Goh Wee Teck
Liquidators
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095