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

AND

IN THE MATTER OF
VIETNAM PROJECTS (SINGAPORE) PTE LTD
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 199608644W)
(THE "COMPANY")

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

NOTICE IS HEREBY GIVEN that, pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the **"Act**"**),** a meeting of the creditors of the Company will be held by way of electronic means through an audio-visual conference on 8 September 2026 at 11.30am (SGT) for the following purposes:

1. To lay before the Company's creditors a full statement of the Company's affairs showing in respect of assets the method and manner in which the valuation of the assets was arrived at, together with a list of the creditors of the Company and the estimated amount of their claims.
2. To nominate or confirm the appointment of Ms. Ho May Kee and Mr. Amar Bipin Singh all care of Grant Thornton Singapore Private Limited, 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960, as the joint and several liquidators (the "**Liquidators**") of the Company for the purposes of winding up the affairs and distributing the assets of the Company and that their remuneration be based on the normal scale rates and be paid out of the assets of the Company.
3. To consider forming a committee of inspection of not more than 5 persons, whether creditors or not, if thought fit.
4. To resolve that the Liquidators be at liberty to appoint solicitor(s) to assist them in their duties, if required.
5. To resolve that the books, accounts and documents of the Company and those of the Liquidators may be destroyed at the expiration of 5 years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.
6. Any other business.

Dated this 21st day of August 2026

By order of the Board
Shirley Lim Guat Hua
Director

Notes:

1. Particulars of the claims of any creditor wishing to attend and vote at the meeting must be lodged by completing the Proof of Debt form and submitting the same via email to shirleylim@complete-corp.com by no later than 4.00 pm on the day before the meeting. For the purpose of voting at the meeting, secured creditors (unless they surrender their security) must include in the Proof of Debt form particulars of their security, the date it was received and its value.
2. A creditor may appoint a proxy to attend and vote at the meeting by executing an instrument of proxy in accordance with the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020 and lodging the same via email to shirleylim@complete-corp.com by no later than 4.00 pm on the day before the meeting.
3. If a creditor is appointing the Chairman of the meeting as their proxy, the creditor must submit a Special Proxy form indicating their votes in relation to the proposed resolutions (if any) by no later than 4.00 pm on the day before the meeting.
4. A creditor who is an individual and wishes to attend the meeting personally is not required to submit a proxy form but will have to inform by way of email at shirleylim@complete-corp.com by no later than 4.00 pm on the day before the meeting.
5. To access the video conference, please register your attendance by email to shirleylim@complete-corp.com by no later than 4.00 pm on the day before the meeting. The meeting link will be provided upon your registration and submission of the Proof of Debt form.