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

AND
IN THE MATTER OF

WAVERLEY HILLS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO.: 201712179C

NOTICE OF ANNUAL MEETING OF THE COMPANY
(MEETING OF CREDITORS AND CONTRIBUTORIES)

NOTICE IS HEREBY GIVEN that pursuant to Sections 179 and 185 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), an Annual Meeting of the abovenamed Company and its creditors and contributories will be held by way of a video conference on Tuesday, the 8th day of September 2026 at 10.30 am Singapore time for the following purposes:

1. To receive an account laid by the Liquidator showing his acts and dealings, and the conduct of the winding up of the Company during the preceding year.
2. To approve the Liquidator's fees and disbursements incurred in the administration of the liquidation, and to be paid out of the assets of the Company.
3. Any other business.

Dated this 31st day of August 2026.

Chan Yee Hong
Liquidator