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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
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "Company")

**NOTICE OF FIRST ANNUAL MEETING OF
MEMBER AND CREDITORS**

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the First Annual Meeting of the member and creditors of the abovenamed Company will be held in-person at 12 Marina View #15-01 Asia Square Tower 2 Singapore 018961 and by way of video conference on the **14th day of September 2026 at 4.00 p.m.** for the purposes of receiving an account of the Liquidators' acts and dealings, and of the conduct of the winding up in the preceding year.

Dated this 4th day of September 2026

Toh Ai Ling

Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
12 Marina View
Asia Square Tower 2 #15-01
Singapore 018961

Note:

Proxies must be lodged with the Liquidators no later than 4.00 p.m. on Friday, 11 September 2026 or any adjourned meeting thereof.