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

AND

**IN THE MATTER OF
SPEAKERBUS PTE. LTD.
(IN LIQUIDATION)
COMPANY REGISTRATION NO.: 199604073M**

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the member and the creditors of the abovenamed Company will be held at 10 Anson Road #29-07 International Plaza Singapore 079903 and by electronic means by way of video conference on the 22nd day of September 2026 at 11.00 a.m. for the following purposes:

AGENDA

1. To approve the minutes of the first creditors' meeting;
2. To receive the Liquidator's Statement of Accounts of the Company, showing how the winding-up has been conducted for the period from 23 September 2025 (date of liquidation) to 22 September 2026; and
3. To transact any other matters.

Dated this 14th day of September 2026

Bernard Juay
Liquidator

NOTE: Particulars of member or any creditors wishing to attend this meeting must be lodged by way of email to: voonpeiloon@complete-corp.com not later than 4pm on the day before the meeting.

A member or creditor may appoint a proxy to attend and vote at the meeting. The proxy form must be duly completed and lodged by way of email to: voonpeiloon@complete-corp.com not later than 4pm on the day before the meeting.