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In the Matter Of
The Insolvency, Restructuring and Dissolution Act 2018 ("**IRDA**")
And
In The Matter Of
ART N CRAFT PRINTING PTE. LTD.
Reg. No. 200400976W

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, a creditors' meeting in the above matter will be held by way of electronic means on the 2nd day of October 2026 at 4.00 p.m. for the purposes of: -

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing Liquidator(s);

(c) appointing a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 15th day of September 2026

By Order of the Board

Ng Chew Hwa
Director

Notes:

1. A creditor entitled to attend the above meeting may appoint a proxy to attend in his stead. A proxy need not be a creditor of the Company. The instruments appointing a proxy must be lodged in the following manner:
    a. by email to the email address at (clariceliew@aag-ca.com); or
    b. by post to 11 Collyer Quay, #07-02 The Arcade, Singapore 049317;

   not later than 10.30 a.m. two days before the meeting or adjourned meeting at which it is to be used.

2. Arrangements relating to attendance at the meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast), will be sent by email upon receipt and verification of the proxy form. The email will contain meeting ID and password details, as well as the link to access the live audio-visual webcast.

3. Pursuant to Section 445 of the IRDA, should creditors(s) with at least 10% in value of the total creditors' claims require a place for the meeting be specified, please notify the Liquidators' office by **22 September 2026**.