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**In the Matter of
Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)**

And

In The Matter of

**XMI Group Pte Ltd
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201610948M)**

**XMI Pte Ltd
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 200612676M)**

**XMI Stream Pte Ltd
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201721174H)**

Together ("the Companies")

**NOTICE OF ANNUAL MEETINGS OF THE COMPANIES AND
THEIR CREDITORS**

NOTICE IS HEREBY GIVEN that pursuant to Section 171 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Annual Meeting(s) of the abovenamed Companies will be held via electronic means in on 19 October 2026 at 10:30 a.m., 11:15 a.m., and 11:45 a.m. respectively for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up during the preceding year, with the following agendas:

XMI Group Pte Ltd (In Creditors' Voluntary Liquidation) at 10:30 a.m.:

1. To receive an update on the state of the liquidation to date;
2. To receive an account of the receipts and payments of the liquidation to date; and
3. Any other business

XMI Pte Ltd (In Creditors' Voluntary Liquidation) at 11:15 a.m.:

1. To receive an update on the state of the liquidation to date;
2. To receive an account of the receipts and payments of the liquidation to date; and
3. Any other Business

XMI Stream Pte Ltd (In Creditors' Voluntary Liquidation) 11:45 a.m.:

1. To receive an update on the state of the liquidation to date;
2. To receive an account of the receipts and payments of the liquidation to date; and
3. Any other Business

Dated this 18th day of September 2026

Hubert Jen Wei Chang
Joint and Several Liquidator

138 Cecil Street, #10-01 Cecil Court, Singapore 069538