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

AND
IN THE MATTER OF

38 DEGREES PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO.: 201431560W

NOTICE OF ANNUAL MEETING OF THE COMPANY
AND THE CREDITORS

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 Company and the Creditors will be held by way of a video conference on **Wednesday, the 30th day of September 2026 at 10:30 am** Singapore time for the following purposes:

1. To receive an account of the conduct of the winding up of the Company over the past year.
2. Any other business.

Dated this 21st day of September 2026.
Chan Yee Hong
Liquidator