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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
JMB ASIA PTE. LTD.
(Co. Reg. No. 201936001Z)**

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, that a meeting of creditors of the abovenamed Company will be held via electronics means on 1 October 2026 at 11.00 a.m. (SG Time) for the following purposes

- 1 To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the Company;
- 2 To confirm the appointments of Mr Aw Eng Hai and Ms Ow Xiu Jing care of SinCo Advisory Services Pte Ltd, 3 Shenton Way, Shenton House #22-09A, Singapore 068805, as joint and several liquidators of the Company;
- 3 To authorise the appointed liquidators to open bank account(s) with any bank for the orderly winding up of the Company and the authorised signatories of such bank accounts be appointed by the liquidators;
- 4 To consider and if thought fit, appoint a Committee of Inspection for the purpose of winding up the Company;
- 5 Any other business.

Dated this 16th day of September 2026.

Thibault Bonhoure
Director

NOTE:

1. Proxies to be used at the meeting must be lodged with the Company c/o 3 Shenton Way, Shenton House #22-09A, Singapore 068805 not less than 48 hours before the time appointed for the holding of the Meeting.
2. Please note that this notice is sent to you without prejudice to the Company's right to review the nature and quantum of the debt, if any, owed by the Company to you.