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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
AUTHENTICK HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Reg No. 202240136G

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the abovenamed Company will be held at 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 and by way of video conference, on the 30th day of October, 2026 at 10:00 a.m. (Singapore time), for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Companies has been disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 30th day of September 2026

Lim Soh Yen
Loh Li Er Lydia
Joint and Several Liquidators
c/o 133 New Bridge Road
#24-01/02 Chinatown Point
Singapore 059413