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

**IN THE MATTER OF
VALORES GLOBAL PTE. LTD.
(IN COMPULSORY LIQUIDATION)
("COMPANY")**

**Company Registration No. 201540417C
Companies Winding Up No. 460 of 2025**

Notice is hereby given that a meeting of the members of the abovementioned Company will be held by electronic means by way of video conferencing via Zoom on the 14th day of October 2026 at 2.00 p.m. for the following purposes:

Agenda

1. To lay before the members a full statement of the affairs of the Company, showing the assets and liabilities of the Company;
2. To consider and if thought fit, to appoint a Committee of Inspection; and
3. To consider any other matters which may properly be brought before the meeting that is relevant to the liquidation of the Company.

Attendance by video conference

1. In compliance with the Section 445 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), members may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg not later than 2.00 p.m. on 13 October 2026. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.

Dated this 30th day of September 2026

Farooq Ahmad Mann
Liquidator