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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

OCBC INVESTMENT RESEARCH PRIVATE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 198301152E

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 member(s) of the abovenamed Company will be held at 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 by electronic means on the 16th day of November 2026 at 10.00 a.m. for the purposes of:-

1. Having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators; and

2. Resolving that the books, accounts and documents of the Company be retained for a period of 5 years from the date of dissolution and may be disposed of at the member's discretion at any time after the expiration of that period.

Dated this 16th day of October 2026

Tan Eng Soon and Neo Lay Hoon
Joint and Several Liquidators
c/o 7500A Beach Road
#05-303/304 The Plaza
Singapore 199591

Note: Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead. Proxies and registration forms to be used at the meeting must be emailed to liquidators@relianceaudit.com.sg or by post to the office of the Liquidators not less than 48 hours before the meeting.