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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PROOF & COMPANY SPIRITS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN: 201215184K

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, a General Meeting of the Company and its creditors will be held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 and by way of electronic means on the 6th day of November 2026 at 10:30 a.m. for the purposes of having an account laid before the meeting showing the acts and dealings of the Liquidators and the conduct of the winding up in the preceding year.

Dated this 27th day of October 2026

Ng Kian Kiat
Liquidator
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095