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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

NDK CRYSTAL ASIA PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 200311263C)
(the "Company")

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 Company will be held at 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961 on 30th day of November 2026 at 10:00 a.m., for the purpose of having the accounts laid before the member showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Bob Yap Cheng Ghee
Sole Liquidator
c/o 12 Marina View #15-01
Asia Square Tower 2
Singapore 018961

Dated this 28th day of October 2026

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the office of the Liquidator not less than 72 hours before the meeting.

A corporation which is a member of the Company may by resolution of its directors, authorise any person to act as its representative at any meetings of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual member of the Company.