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In the Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
CXA GROUP PTE. LIMITED
(In Members' Voluntary Liquidation)
Reg. No. 201303355E

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that an annual meeting of the Company will be held by way of an audio-visual conference via Zoom on Friday 13 November 2026 at 9.00am (SGT) for following the purposes:

1. Having laid before the meeting showing the acts and dealings of the liquidator and conduct of the winding-up in the preceding year (pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018);

2. To approve the distribution of surplus funds to the shareholders;

3. To approve the Liquidator's additional professional fees; and

4. Any other matters relevant to the Company's winding up.

Dated this 30th day of October 2026

David Chew Hock Lin
Liquidator
1 Raffles Quay
#49-00
Singapore 048583