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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
("the Act")

AND

IN THE MATTER OF

SIRIUS TECHNOLOGIES PTE. LTD.
(IN LIQUIDATION)
REG NO. 202103141W
("the Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Act, the Annual General Meeting of the Company and its creditors will be held by way of video conferencing on the 18th day of November 2026 at 3.00pm for the purposes of:-

(a) receiving a status update from the Liquidator; and

(b) any other business.

Dated this 11th day of November 2026

GOH TIONG HONG
Liquidator
c/o 45 Kallang Pudding Road
#10-06 Alpha Building
Singapore 349317

Notes:

1. A member/creditor of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member/creditor of the Company. The instrument appointing a proxy must be lodged at the Liquidator's office no later than **3.00p.m. on 16 November 2026** respectively or such later date as may be notified.

2. Details of the video conferencing will be circulated to members/creditors who have submitted the relevant documents by the above deadline.