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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

SMART BERRIIS @KOVAN PTE. LTD.
Reg No.: 201706689N

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed company will be held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and by using audio-visual conference tool on the 27th day of November 2026 at 3:00 pm, in accordance with Section 445 (1)(a) of the Insolvency, Restructuring and Dissolution Act and Regulation 3 of IRDA (Electronic Meeting and Resolution by Correspondence) Regulation 2020, for the purposes of :-

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing Liquidator;

(c) appointing a committee of inspection of not more than 5 members, if thought fit;

(d) authorising the Liquidator to be at liberty to exercise all or any of the powers conferred on her pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (the "Act") including but not limited to the powers to appoint solicitors and to compromise debts and claims; and

(e) any other business.

Dated this 13th day of November 2026

By Order of the Board

Chan Weng Kee
Director