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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

SECURECRAFT PTE. LTD.
CO. REG. NO. 201712198R

NOTICE OF CREDITORS' MEETING

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 by electronic means on 1 December 2026 at 4.00 p.m. for the purposes of:-

1. receiving a copy of the Company's Statement of Affairs together with a list of creditors and the estimated amounts of their claims;

2. confirming the appointment of Liquidator nominated by the Company or nominating another person or persons as Liquidator(s) for the purpose of winding up the affairs of the Company;

3. appointing a Committee of Inspection of not more than 5 members, if thought fit and nominating members of the Committee of Inspection;

4. if a Committee of Inspection is not appointed, fixing the remuneration of the Liquidator; and

5. any other business.

Dated this 13th day of November 2026

By order of the Board
Ivan Lo Houng-Keat
Director

Attendance by Video Conference

A creditor entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. The instrument for registration and appointing a proxy shall be in writing under the hand of the appointer or if, the appointer is a corporation, either under seal, or under the hand of an official or attorney duly authorised and must be emailed to liquidators@relianceaudit.com.sg or by post to the Company care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 no later than 4.00 p.m. the day before the meeting or adjourned meeting.

Pursuant to Section 445 of the IRDA, should creditors(s) with at least 10% in value of the total creditors' claims require a place for the meeting be specified, please notify the proposed Liquidator's office by email to the email address, liquidators@relianceaudit.com.sg by 23 November 2026.