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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
("the Act")
AND
IN THE MATTER OF
CHOW TAI FOOK ENERGY (SINGAPORE) PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
REG. NO. 201436952G
("the Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2) of the Act that the Final General Meeting of the Company will be held at 11 Irving Place 09-03 Singapore 369551 on 21 December 2026 at 10.00 a.m. for the following purposes:-

1. To receive the Liquidator's Statement of Accounts for the period from 27 July 2026 to 20 December 2026, showing the manner in which the winding-up has been conducted and assets of the Company disposed of and to hear any explanation that may be given by the Liquidator.

2. To approve the destruction of the books and papers five years after the dissolution of the Company under Section 195(2) of the Act.

3. To consider the release of the Liquidator and thereby discharge his from all liabilities in respect of any act done or default made by him in the administration of the affairs of the Company.

Dated this 20th day of November 2026

Ang Su Chau
Liquidator

COSEC PTE. LTD.
1 Scotts Road, #21-08 Shaw Centre,
Singapore 228208