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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018

and

In the Matter of

Arch & Hook Singapore Pte Ltd (Receiver Appointed)
(In Creditors' Voluntary Liquidation) ('the Company')
(Company Registration No. 201942002D)

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) and 179(2) of the Insolvency, Restructuring and Dissolution Act 2018, a General Meeting of the Company and its creditors (the 'Meeting') will be held at 50 Raffles Place, #25-01, Singapore Land Tower, Singapore 048623 and by electronic means via teleconference on the 13th day of March 2026 at 2.00 pm for the purposes of:

1. Laying before the Meeting an account of the Liquidators' acts and dealings, and of the conduct of the winding up during the preceding year;

2. Any other business.

Dated this 26th day of February 2026

Cameron Duncan
Liquidator