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In the matter of

The Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

G.T.H ENGINEERING & CONSTRUCTION PTE LTD
(In Creditors' Voluntary Liquidation)
(Singapore UEN No. 200202302D)

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, the Annual Meeting of the Company and its Creditors will be convened at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095 and via electronic means on the 3rd day of July 2026 at 10:30 a.m. for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up in the preceding year.

Dated this 26th day of June 2026

Ng Kian Kiat
Lin Yueh Hung
Liquidators
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095