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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
INNOVATE CAPITAL PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN 201710679C

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, the General Meeting of the Company will be held at 182 Cecil Street #23-02 Frasers Tower, Singapore 069547, on the 9th day of June 2026 at 2:30 p.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 2nd day of June 2026

Oon Su Sun
Dang Looyean
Liquidators
c/o 182 Cecil Street
#23-02 Frasers Tower
Singapore 069547