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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF

NTG HOLDINGS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201731786H
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**"), a general meeting of the Company and its creditors will be held at 1 Raffles Place, #29-01 One Raffles Place Tower 1, Singapore 048616 and by way of electronic means on the 12th day of March 2026 at 4.00 p.m. (Singapore Time) for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and conduct of the winding up in the preceding year.

Dated this 5th day of March 2026

Jason Kardachi
Liquidator
c/o Kroll Pte. Limited
1 Raffles Place
#29-01 One Raffles Place Tower 1
Singapore 048616