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In the matter of

The Insolvency, Restructuring and Dissolution Act 2018

And

In the Matters of

**(1) SOL FOODS MARKETING PTE. LTD.**
Singapore UEN: 201841626Z
**(2) SOL AGRI RESOURCES PTE. LTD.**
Singapore UEN: 201805373Z
**(Both In Creditors' Voluntary Liquidation)**

## 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 abovenamed Companies and its respective creditors will be convened at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 and by way of electronic means on the **16th day of June 2026 at (1) 3:30 p.m. and (2) 4:00 p.m.** respectively, 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 8th day of June 2026

Lin Yueh Hung
Yap Hui Li
Liquidators
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095