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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
THE MATTER OF
38 Degrees Investments Pte. Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 202126469Z)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 166(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of creditors of 38 Degrees Investments Pte. Ltd. (the "Company") will be held on 4th day of May 2026 at 11.00 a.m. via video conferencing (Microsoft Teams or Zoom) [The link and password for the meeting will be sent to creditors by email or post nearer the date of meeting] for the following purposes:

Agenda

1. To lay before the creditors a full Statement of Affairs of the Company, showing the assets and liabilities, together with a list of creditors and the estimated amount of their claims.
2. To confirm the appointment of Mr. Yiong Kok Kong, Licensed Insolvency Practitioner, of DKKY Corporate Advisory of 180 Cecil Street, Bangkok Bank Building, #12-04, Singapore 069546, as Liquidator of the Company for the purpose of such voluntary winding up and that the Liquidator's fees be based on his normal scale rates and disbursements incurred be paid out of the Company's assets.
3. To consider and if deemed fit appoint a Committee of Inspection.
4. Any other business.

To entitle you to vote thereat, your Proof of Debt must be lodged with the Provisional Liquidator not later than 11.00 am on the 2nd day of May 2026. Please submit your Proof of Debt and register your attendance by email to alexyap@sg.cla-ts.com, tangyunhui@sg.cla-ts.com and kirthika@sg.cla-ts.com to receive further details on the video conference.

Dated this on 23rd day of April 2026.

BY ORDER OF THE BOARD
LOW SU-IM JEAN
Director