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**IN THE MATTER OF THE  
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018  
AND  
IN THE MATTER OF**

**CENTRALITY PLATFORM PTE. LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
Reg No.: 201800620E**

**NOTICE OF CREDITORS' MEETING  
PURSUANT TO SECTION 165 OF  
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

NOTICE IS HEREBY GIVEN that pursuant to Section 165 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed company will be held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and by using audio-visual conference tool on the 20<sup>th</sup> day of February 2026 at 4:00 pm respectively, in accordance with Section 445 (1)(a) of the Insolvency, Restructuring and Dissolution Act and Regulation 3 of IRDA (Electronic Meeting and Resolution by Correspondence) Regulation 2020, for the purposes of :-

- (a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
- (b) appointing liquidator;
- (c) appointing a committee of inspection of not more than 5 members, if thought fit;
- (d) authorize the Liquidator to be at liberty to exercise all or any of the powers conferred on her pursuant to the Insolvency, Restructuring and Dissolution Act 2018 including but not limited to the powers to appoint solicitors and to compromise debts and claims; and
- (e) any other business.

Dated this 9<sup>th</sup> day of February 2026

Tay Tuan Leng (Zheng Duanneng)  
Liquidator