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

AND

IN THE MATTER OF
RUSBY & CO PTE. LTD.
CO. REG. NO. 201710697E

NOTICE OF CREDITORS' MEETING

NOTICE is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held by electronic means on 21 April 2026 at 10.30 a.m. for the purposes of:-

1. receiving a copy of the Company's Statement of Affairs together with a list of creditors and the estimated amounts of their claims;
2. confirming the appointment of the Liquidators nominated by the Company or nominating another person or persons as Liquidator(s) for the purpose of winding up the affairs of the Company;
3. appointing a Committee of Inspection of not more than 5 members, if thought fit, and to nominate members of the Committee of Inspection; and
4. any other business.

Dated this 7th day of April 2026

By order of the Board

Terry Peh Ching Yun
Director

Attendance by Video Conference

A creditor entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend by electronic means and vote in his stead. The instrument for registration and appointing a proxy shall be in writing under the hand of the appointer or if, the appointer is a corporation, either under seal, or under the hand of an official or attorney duly authorised, and must be emailed to both liquidation@relianceaudit.com.sg, and restructuring@cacscorporate.com.sg or by post to the Company care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 not later than 4.00 p.m. the day before the meeting.