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NOTICE OF FINAL GENERAL MEETING

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50, 2006 REVISED EDITION)

AND

IN THE MATTER OF

SWISSCO MARITIME PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Co Reg. No. 200807799R)

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act (Cap. 50, 2006 Revised Edition), a Final General Meeting of the members and creditors of the abovenamed Company will be held via electronic means on 23 February 2026 at 10.00 a.m. for the following purposes: -

1. To receive an account from the liquidators showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and to hear any explanations that may be given by the liquidators.

2. To consent to release the liquidators upon the dissolution of the Company and thereby discharge them from the liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 23rd day of January 2026

Kon Yin Tong
Aw Eng Hai
Joint Liquidators

NOTES:

1. A Member and/or Creditor entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy may but need not be a Member of the Company.

2. The instrument appointing the proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing and must be deposited at the Registered Office of the Company not less than 48 hours before the time appointed for holding the Meeting or the taking of a poll.