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In the Matter of The

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

And

In the Matter of

AGENA PTE. LTD.
(In Members' Voluntary Liquidation)
UEN: 202002397R
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the Company will be held at 11 Collyer Quay, #16-02 The Arcade, Singapore 049317 through an audio-visual conference on 23 July 2026 at 3.00 p.m. (SGT) for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 22nd day of June 2026

Chan Li Shan
Liquidator
c/o **Impetus Corporate Advisory Pte. Ltd.**
11 Collyer Quay, #16-02 The Arcade
Singapore 049317