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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
ALTERA INFRASTRUCTURE HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 200618818E

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Members of the abovenamed Company will be held at Manning House 22 Carlisle Place, London, SW1P 1JA on the 09th day of March 2026 at 05:00 p.m. (Singapore Time) by the way of tele-conference for the following purpose: -

> "To receive an account from the Liquidator showing the manner in which the winding-up has been conducted and of hearing any explanation that may be given by the Liquidator."

Dated this 06th day of February 2026.

Sam Kok Weng
Joint and Several Liquidator
c/o 7 Straits View
Marina One East Tower
Level 12
Singapore 018936

Note: Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead. Proxies for the above meeting must be lodged at the office of the Liquidator at least 48 hours before the time appointed for the holding of the meeting.