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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)

AND

IN THE MATTER OF
KGH HOLDINGS PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 199506834W)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final Meeting of the Members of the abovenamed Company will be held at Block 709 Hougang Avenue 2 #05-99, Singapore 530709 on 11 February 2026 at 11.00 a.m. for the following purposes: -

1) Having the account laid before the members showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidators.

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

3) To approve the destruction of all the books and papers of the Company and of the Liquidators five years after the dissolution of the Company under Section 195 (2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

Dated this 9th day of January 2026

CHUA HWEE KIANG
GOH TIEN CHI
LIQUIDATORS