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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
SCHUBERT HOLDINGS PTE. LTD.
(the "**Company**")
(In Members' Voluntary Liquidation)
(Company Registration Number: 200803945M)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, that the **FINAL MEETING** of the Company will be held via Zoom meeting (the link for the Zoom meeting will be sent separately) on 2 June 2026 at 3 p.m. for the following purposes:

1. To receive an account from the liquidators showing how the winding up has been conducted and the property of the Company has been disposed of and of hearing any explanation provided by the liquidators.
2. To resolve the manner of disposing the books, accounts, and documents of both the Company and the liquidators.
3. The discharge of the liquidators of the Company.

TAN KIM SWEE BERNARD (CHEN JINRUI BERNARD)
and ONG JUN LOONG
Liquidators
30 April 2026