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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ANTANIUM RESOURCES PTE LTD
COMPANY REGISTRATION NO. 201133236D

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held at 1 Commonwealth Lane #06-21 One Commonwealth, Singapore 149544 and by way of electronic means through an audio-visual conference on 21 July 2026 at 5:00 pm (Singapore time), for the following purposes:

Agenda

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims;

2. To appoint Liquidator(s) or to confirm the appointment of Liquidators by members of the Company;

3. To fix the remuneration of the Liquidator(s) based on their nominal scale of fees in carrying out the assignment plus disbursements; and

4. To consider and if thought fit, appoint a Committee of Inspection of not more than 5 members.

Dated this 23rd day of June 2026

By Order of the Board

Cheam Hing Lee
Director

NOTES

To be entitled to attend, nominate, and vote at the meeting, your Proof of Debt form (including supporting documents) and proxy form must be lodged with Rodgers Reidy Advisory Pte Ltd at 1 Commonwealth Lane #06-21 One Commonwealth, Singapore 149544, or submitted via email to yvainetan@rodgersreidy.sg and ericlim@rodgersreidy.sg, no later than 4:00 p.m. (Singapore time) on 20 July 2026. Meeting details will be provided to creditors upon receipt of the required documents in satisfactory form.