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

NANYANG OPTICAL CO. PTE. LTD.

Reg. No. 197501270E

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 by way of a video conference via Zoom on 13 February 2026 at 2.30 p.m. for the following purposes:

- (a) to receive a full statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
- (b) appointing liquidators(s);
- (c) forming a Committee of Inspection of not more than 5 members, if thought fit;
and
- (d) any other business.

Dated this 26th day of January 2026

By order of the Board

YANG KONG KAI (YANG GUANGKAI)

Director