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NOTICE OF MEETING OF CREDITORS

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

AND

IN THE MATTER OF

**SHINHAN TECH-ENGINEERING PTE. LTD. (IN LIQUIDATION)
UEN NO. 201018899C
COMPANIES WINDING UP NO. 200 OF 2024**

Notice is hereby given pursuant to Section 148 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) that the meeting of creditors of the abovenamed Company will be held at 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 through an audio-visual conference on the Zoom Platform on Friday, 27 February 2026 at 3.00 pm for the following purposes:

AGENDA

1. To lay an account before the creditors showing how the winding up has been conducted and an explanation of the account.
2. To appoint a Committee of Inspection, if deemed necessary.
3. To approve the Final Statement of Account, Liquidators' fees, provisions for finalization expenses, and the application to the Court for the release and dissolution of the Company.
4. To resolve that the books of account, papers, and documents of the Company and of the Liquidators that are relevant to the affairs of the Company, that are in their possession, be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).
5. The appointment of solicitors to assist the Liquidators.
6. Any other business.

ATTENDANCE BY VIDEO CONFERENCING:

In line with the Ministry of Law's legislative provisions on holding of meetings, creditors may attend via video conferencing using Zoom, and submit their proxy to the Chairman **48 hours** before the Meeting date via email to valerietay@hallchadwick.com.sg. Attendees may also email their questions to the Chairman together with their Proxy forms.

Dated this 23rd day of January 2026

Messrs. Don Ho Mun-Tuke and David Ho Chjuen Meng
Joint & Several Liquidators
Appointed by the Court
c/o Hall Chadwick (Singapore) Pte. Ltd., UEN No. 202329078G
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
9 Raffles Place, #08-04 Republic Plaza, Singapore 048619
Tel: +65 6532 0320

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 (Tel: +65 65320320) not less than forty-eight hours before the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, he may also email the proxy forms to valerietay@hallchadwick.com.sg.