

CAYMAN ISLANDS



GAZETTE

Extraordinary No.76/2026

Wednesday, 21 October 2026

COMMERCIAL

Final Meeting Notice

INTELLICENTRICS GLOBAL HOLDINGS LTD.

(In Voluntary Liquidation)
(The “Company”)

Notice Of Annual General Meeting and Final General Meeting

Registration No.: 312102

NOTICE IS HEREBY GIVEN, pursuant to Sections 126(1) and 127 of the Companies Act (as revised) the annual general meeting and the final general meeting of the shareholders of the Company will be held at 18/F., No. 1 Songzhi Road, Xinyi District, Taipei City, Taiwan on 13 November 2026 at 10:30 a.m. Hong Kong time for the following purposes:-

Business:

1. To consider and approve the voluntary liquidator’s interim report and account showing the voluntary liquidator’s acts and dealings and the conduct of the voluntary liquidation of the Company during the period commencing on 1 August 2025 and ending on 15 August 2026;
2. To consider and approve the voluntary liquidator’s final report and account showing how the winding up of the Company has been conducted, how the Company’s property has been disposed of and any explanation that may be given by the voluntary liquidator;
3. To consider and authorize the voluntary liquidator to retain the Company’s books and records for a period of five (5) years following the

date of dissolution, after which time they may be destroyed;

4. To consider and authorize the voluntary liquidator to hold on trust the proceeds of any unclaimed

dividends or assets which remain for more than six (6) months and, after 12 months from the date of dissolution, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Act.

5. To consider and approve the voluntary liquidator’s remuneration for the period from 15 August, 2024 to the conclusion of the Voluntary Liquidation be fixed at US\$270,000 (being an amount not exceeding the maximum remuneration previously approved by the Shareholders at the annual general meeting of the Company held on 18 September 2025) and the payment of such remuneration out of the Company’s assets.

PROXIES: Any shareholder entitled to attend and vote at the meeting is permitted to appoint a proxy to attend and vote in their stead.

Dated: 21 October 2026

WONG MAN CHUNG FRANCIS

Voluntary Liquidator

c/o Gold-in (Cayman) Co., Ltd.

Suite 102, Cannon Place

North Sound Road, George Town

P.O. Box 712

Grand Cayman KY1-9006

Cayman Islands