

# **ASIA PACIFIC BASKET LIMITED**

**Registration No: 48918**  
**(the “Company”)**

## **NOTICE OF ANNUAL GENERAL MEETING**

12 March 2026

The Board of Directors of the Company is pleased to announce the Annual General Meeting (“**AGM**”) of the Company will be held at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL on Thursday, 26 March 2026 at 10:00 hrs.

A copy of the Notice of AGM and Form of Proxy is provided alongside this announcement.

### **For further information please contact:**

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