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NOTICE OF INTENDED FINAL DIVIDEND

| | | |
|---|---|---|
| Name of Company | : | Charis Electric Pte Ltd<br>(In Creditors' Voluntary Liquidation) |
| Company Registration No. | : | 201606851N |
| Address of former registered office | : | 15 Hoe Chiang Road<br>#12-05 Tower Fifteen<br>Singapore 089316 |
| Last day for receiving proofs | : | 13 December 2019 |
| Name of liquidators | : | Chee Yoh Chuang and Lin Yueh Hung |
| Address of liquidators | : | c/o RSM Corporate Advisory Pte. Ltd.<br>8 Wilkie Road<br>#03-08 Wilkie Edge<br>Singapore 228095 |

Dated this 29th day of November 2019

CHEE YOH CHUANG
LIN YUEH HUNG
*Liquidators*