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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)
AND
IN THE MATTER OF
EXELTIS PHARMA PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No: 201228355Z)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(1) of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of Member of the Company will be held at 38 Beach Road, South Beach Tower, #29-11 Singapore 189767 on 23 November 2020 at 10.00am for the following purposes:

1. To receive the Liquidators' statement of account for the period from 28 August 2019 to 23 October 2020, showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and to hear any explanation that may be given by the Liquidators.

2. To authorise the Liquidators to dispose of the books, accounts, documents and records of the Company and of the Liquidators 5 years after the dissolution of the Company, in the manner as determined by the Liquidators.

Chiang Wai Ming
Liquidator

Date: 23 October 2020