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In the Matter of
Insolvency, Restructuring and Dissolution Act 2018
AND
In the Matter of
VALENTINA SHIPPING CO PTE. LTD.
(Co. Reg. No.: 200910461N)
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the final meeting of the sole member of the Company will be held at 56 NEIL ROAD, SINGAPORE 088830 on Friday, the 5th day of March 2021 at 12:00 p.m., for the following purposes:

1. To receive the Liquidator's accounts showing how the winding-up has been conducted and hear any explanations thereon.
2. To resolve the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

LIEW KHEE SOON
LIQUIDATOR

Dated: 4 February 2021

Note: A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.