First published in the Government *Gazette*, Electronic Edition, on 19 April 2021 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

VERNAY ASIA PACIFIC PTE. LTD.

(Co. Reg. No.: 200407163K)

(the "Company")

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act, Chapter 50, the Final Meeting of the Member of the abovementioned Company will be held on 20 May 2021 at 22 Malacca Street, #03-02 RB Capital Building, Singapore 048980 at 10.00 a.m. for the following purposes:

RESOLVED:

1. To having the accounts laid before the member showing the manner in which the winding up has been conducted and hearing any explanation that may be given by the Liquidator.
2. To authorise the Liquidator to dispose of the books of accounts and documents of the Company and of the Liquidator, 5 years after the date of dissolution of the Company.
3. To consider to the release of the Liquidator upon the dissolution of the Company and thereby discharge him from all liabilities in respect of any act done or default made by him in the administration of the affairs of the Company.

Dated this 19th day of April 2021

Note: A member/creditor of the Company entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his stead; a proxy need not be a creditor of the Company. The instrument appointing a proxy must be deposited with the liquidator's office not less than forty-eight (48) hours before the time appointed for holding the meeting.

XERXES J MEDORA

LIQUIDATOR

JK MEDORA & CO LLP

Public Accountants & Chartered Accountants Singapore

22 Malacca Street, #03-02 RB Capital Building, Singapore 048980

Tel: (65) 65323003 | Fax: (65) 65330616

cpa@jkmedora.com.sg | www.jkmedora.com.sg