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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

SHOUGANG INTERNATIONAL (SINGAPORE) PTE LTD

COMPANY REG. NO: 2011-05902-C
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final General Meeting of the abovenamed Company will be held 9 Kelantan Lane #06-01 Singapore 208628 on 11 June 2021 at 10.00am for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may given by the liquidator.

SIM HANG KHIANG
Liquidator
Dated this 10 May 2021

NOTE:

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.