First published in the Government *Gazette*, Electronic Edition, on 28 May 2021 at 5 pm.

In the matter of the

Insolvency, Restructuring and Dissolution Act 2018

and

In the Matter of

Roset Logistics Holdings Pte. Ltd.
(In Members' Voluntary Liquidation)
Company Registration No. 201307233H

Notice of Final Meeting

Notice is hereby given that pursuant to Section 148 of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of the Members of the abovenamed Company will be held at 53 Ubi Avenue 1 #03-47 Paya Ubi Industrial Park Singapore 408934 on 28 June 2021 at 10.00 am for the purposes set out in Section 148 and 195(3) of the Insolvency, Restructuring and Dissolution Act 2018.

Melwani Ashok Bhagwandas and Thong Mei Chuen
Liquidators
28 May 2021

Note: A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead and such proxy need not also be a member of the Company. The instrument appointing such proxy must be deposited at the Liquidators' office care of 1 Tanglin Road #01-09/10 Singapore 247905 at least forty-eight hours before the time appointed for the meeting.