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IN THE MATTER OF THE COMPANIES ACT, CHAPTER 50
AND
IN THE MATTER OF
APTUS BUSINESS LOGIC PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 200717436W)

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 17 August 2021, at 10:00 a.m. at 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809.

The meeting is being held for the purpose of having an account laid before the Member 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 be given by the Liquidators, and to consent to the release of the Liquidators upon the dissolution of the company and thereby discharge them from all liabilities in respect of any act done or default made by them in the administration of the affairs of the company.

Dated this 16th day of July, 2021

Tan Wei Cheong and Lim Loo Khoon
Joint & Several Liquidators
c/o 6 Shenton Way, OUE Downtown 2, #33-00
Singapore 068809