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In the Matter of the

Insolvency, Restructuring and Dissolution Act 2018

and

In the Matter of

Danish Crown South East Asia Private Ltd.
(In Members' Voluntary Liquidation)
Company Registration No. 201613661G

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 Member of the abovenamed Company will be held at 331 North Bridge Road #12-03 Odeon Towers Singapore 188720 on 24 September 2021 at 11.00 am for the purposes set out in Section 148 and 195(3) of the Insolvency, Restructuring and Dissolution Act 2018.

Heng Lee Seng
Liquidator
24 August 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 Liquidator's office at 331 North Bridge Road #12-03 Odeon Towers Singapore 188720 at least forty-eight hours before the time appointed for the meeting.