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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND

IN THE MATTER OF

BRILLIANT DAY PTE. LIMITED
201909670Z
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2) of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of Members of the Company will be held at the offices of Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 on 25 October 2021 at 2.00 p.m. for the following purposes: -

1. To receive the Liquidator's statement of account for the period from 20 August 2020 to 24 September 2021, showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and to hear any explanation that may be given by the Liquidator.

2. To approve the disposal of the books of accounts and documents of the Company and of the Liquidator after 5 years from the date of dissolution of the Company.

3. To approve 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.

Leong Chang Hong
Liquidator

Date : 25 September 2021

A member entitled to attend and vote at this meeting is also entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Final Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Final Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes

and other documents relating to the Final Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.