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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
DANICA INVESTMENT (S) PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201402650C

NOTICE OF FINAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final General Meeting of the Company will be held via electronic means (in compliance with COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020) on the 22nd day of October 2021 at 4.00 p.m. for the following purpose:

Agenda

1. To consider the Liquidator's Statement of Accounts showing how the winding-up has been conducted and how the property of the Company has been disposed of and to receive any explanation thereon.

Dated this 22nd day of September 2021.

Wong Joo Wan
Liquidator

Note

A member may attend the above meeting by lodging the form of proxy with the Liquidator's office at Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544, or via email to greywong@aapl.sg and tinaphan@aapl.sg no later than 4.00 p.m. on 21 October 2021. The dial-in details of the above meeting will be circulated to members who have lodged the form of proxy by the stipulated deadline.