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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
CARLIT SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
Company Registration No. 201127680G

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), COVID-19 (Temporary Measures) Act 2020 and COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, a Final General Meeting of the abovementioned Company will be held at 24 Peck Seah Street #04-01 Singapore 079314 and by video conference and/or tele-conference via Zoom on Monday, 1 November 2021 at 10.00 a.m. for the purpose of considering and if thought fit, passing the respective resolutions:

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

2. To resolve that pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the books and papers of the Company, and of the Liquidators be destroyed upon 5 years after the date on which the Company is dissolved.

Dated this 1st day of October 2021

Masao Yamashika and Yiong Kok Kong
Joint & Several Liquidators
c/o 24 Peck Seah Street #04-01
Singapore 079314