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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)

And

In the Matter of
PETRON SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 200818113R)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Sole Member of the abovementioned Company will be held on 29 November 2021 at 11.00 a.m. at 60 Tessensohn Road, #02-01A, Singapore 217664 for the purpose of laying before the Meeting an account showing how 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 Liquidator, and also of determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 28th day of October 2021

CHIA CHIEW MENG ROBIN
Liquidator
c/o 60 Tessensohn Road #02-01A
Singapore 217664

NOTE:

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointment appointing a proxy must be deposited at 60 Tessensohn Road, #02-01A, Singapore 217664 not less than 24 hours before the time appointed for the holding of the Meeting.