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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
VOPAK AGENCIES SINGAPORE PTE. LTD.
Co. Registration No. 201615818C
(IN MEMBER'S VOLUNTARY LIQUIDATION)

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 member of the abovenamed Company will be held at 111 North Bridge Road #06-20 Peninsula Plaza Singapore 179098 on 13 December 2021 at 2:00 p.m. for the purpose of laying before the meeting an account showing the manner in which the winding up has been conducted, the property of the Company disposed of and of hearing any explanations that may be given by the Liquidators, and also determining by resolution the manner in which the books, accounts, documents and records of the Company and of the Liquidators shall be disposed of.

Dated this 12th day of November 2021

Wong Yong Fei and Henny Francisco
Joint and Several Liquidators

Notes:

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf, a proxy need not be a member of the Company.

The instrument appointing a proxy must be deposited at the office of the Liquidators at 111 North Bridge Road #06-20 Peninsula Plaza Singapore 179098 not less than 48 hours before the time appointed for the Meeting.