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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018
(No. 40 of 2018)

And

In the Matter of

AEL ENVIRO (ASIA) PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 201000524E)

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), the Final General Meeting of the Company and its creditors will be held by electronic means by way of video conference via Zoom on the 21st day of December 2021 at 10.00 a.m. for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 19th day of November 2021

LEOW QUEK SHIONG
GARY LOH WENG FATT
LIQUIDATORS
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, member and creditors may only attend the above meeting by way of video conference via Zoom by submitting a **Proxy** form and including the details of one attendee to us by way of email to **devnandwani@bdo.com.sg / kimberlytan@bdo.com.sg** by no later than **4.00 p.m. on 20 December 2021.**