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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SGQ DAYARCOAL MONGOLIA PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200712155G

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that a Final General Meeting of SGQ Dayarcoal Mongolia Pte. Ltd. (In Member's Voluntary Liquidation) ("the Company") will be held at 6 Shenton Way, OUE Downtown 1 #38-01, Singapore 068809 on Thursday, 30 December 2021 at 10:00 am 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 29th day of November 2021

Ong Woon Pheng and Sajjad A. Akhtar
Liquidators