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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
AJINOMOTO ANIMAL NUTRITION (SINGAPORE) PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201308453Z
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, that a Final General Meeting of the member of the abovementioned Company will be held at 50 Havelock Road #02-767 Singapore 160050 on 14 January 2022 at 10.00 a.m. for the purpose of receiving an account from the Liquidators showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and to hear any explanations that may be given, as well as to determine by Resolution, the manner in which the books and papers of the Company and of the Liquidators shall be disposed of, and to consent to the release of the Liquidators upon the dissolution of the Company and thereby discharge them from all liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 14th day of December 2021.

Lau Chin Huat
Liquidator