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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF

AA ELECTRONICS DESIGN SINGAPORE PTE LTD
(Company Registration No. 200008006N)
(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 (No. 40 of 2018), the Final Meeting of the Company will be held at One Raffles Place, #10-62, Tower 2, Singapore 048616 on the 18th March 2022 at 10: 00a.m for the purpose of having an account from the Liquidator showing the manner in which the winding-up has been conducted and property of the Company has been disposed of and hearing any explanation that maybe given by the Liquidator.

Dated this 11th day of February 2022

Hamish Alexander Christie
Liquidator
C/o. 1 Raffles Place, #10-62
One Raffles Place, Tower 2
Singapore 048616

Note: A member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead. Proxies for the above meeting must be lodged at the office of the Liquidator at least 48 hours before the time appointed for the holding of the meeting.