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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF
MANILA WATER THAILAND HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201715478D

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 Members of the abovenamed Company will be held at 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936, on the 18th day of April 2022 at 1000 hours for the following purpose: -

"To receive an account from the Liquidator showing the manner in which the winding-up has been conducted and of hearing any explanation that may be given by the Liquidator."

Dated this 18th day of March 2022.

Lai Seng Kwoon
Liquidator
c/o 7500A Beach Road
#05-303/304 The Plaza
Singapore 199591

Note: Pursuant to Section 181 of the Companies Act 1967, 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.