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NEWFORT ALLIANCE (KISMIS) PTE. LTD.
(In Members' Voluntary Liquidation)
(the "Company")
Company Registration No. 201226101K

Liquidator's Office: 1 Scotts Road
#21-07 Shaw Centre
Singapore 228208

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2) of the Insolvency, Restructuring and Dissolution Act 2018, that a Final Meeting of the Members of NEWFORT ALLIANCE (KISMIS) PTE. LTD. (In Members' Voluntary Liquidation) will be held at 1 Scotts Road, #21-07 Shaw Centre, Singapore 228208 on 30 August 2022 at 10:00 a.m. via video-conferencing for the purposes as stated in Section 180 of the Insolvency, Restructuring and Dissolution Act 2018.

CHIA LAY BENG
Liquidator

Dated this 29th day of July 2022

NOTE: A member entitled to attend and vote at the General Meeting is entitled to appoint a Proxy to attend and vote on his behalf and such Proxy need not be a member of the Company. The Form of Proxy must be deposited at the Liquidators' Office not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting.