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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT
(NO. 40 OF 2018)
AND
IN THE MATTER OF
LEMNIS TECHNOLOGIES PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("COMPANY")
COMPANY REGISTRATION NO. 201705701D

NOTICE OF FINAL MEETING OF THE COMPANY

Notice is hereby given pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 ("IRDA") that the Final Meeting of the Company will be held on the 2nd day of September 2022 at 10.00 a.m. (SGT) at 204B Telok Ayer Street, Singapore 068640 for the following purpose:

AGENDA

1. To show the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and to hear any explanation thereon.

2. Any other matters.

Dated this 2nd day of August 2022

TAM Chee Chong
Liquidator

Note

A member may attend the above meeting by lodging the form of proxy with Liquidator's office at 204B Telok Ayer Street Singapore 068640 or via email to ctam.kairos@gmail.com or nhasni@perunconsultants.com or jchong@perunconsultants.com no later than 4.00 p.m. on 1st day of September 2022.