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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
ADN ASIA DISTRIBUTION NETWORK PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No: 201231197G
(the "Company")

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 180 of Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Company will be held on **24 September 2022** at 11:00a.m. via video/tele-conference for the purpose of having an account laid before the members showing the manner in which the winding-up has been conducted; hearing any explanation that may be given by the Liquidators.

Dated this **23 August 2022**

Chee Fung Mei and Loke Chiew Mun
Joint and Several Liquidators
110 Middle Road #05-03 Singapore 188968 Tel: (65) 6333 4966

NOTES:

Proxies to be used at the meeting must be lodged at the office of the Liquidators via post or email at executive@cheeaudit.com not less than 48 hours before the meeting.

The meeting shall be held by video/tele-conference. Details of the video-conference will be provided to via email for those who have registered their interest in attending the meeting.