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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
ENVY STRATEGIC HOLDINGS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201812918N)

NOTICE OF ANNUAL MEETING OF MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the First Annual Meeting of the member and creditors of the abovenamed Company will be held by electronic means on the 8th day of September 2022 at 4.00 p.m. for the purposes of:

(a) Receiving an account of the Liquidators' acts and dealings, and of the conduct of the winding up in the preceding year; and

(b) Approving the Liquidators' fees and expenses.

Dated this 30th day of August 2022

Toh Ai Ling
Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
16 Raffles Quay #22-00
Hong Leong Building
Singapore 048581

Note:
Proxies must be lodged with the Liquidators no later than 4.00 p.m. on Wednesday, 7 September 2022 or any adjourned meeting thereof.