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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
STAR GRACE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
Company Registration No. 201115492C

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final General Meeting of the abovementioned Company will be held at 24 Peck Seah Street #04-01 Singapore 079314 and by video conference and/or tele-conference via Zoom on Friday, 7 October 2022 at 10.00 a.m. for the purpose of considering and if thought fit, passing the respective resolutions-

1. To consider the Liquidators' Statement of Accounts showing how the winding up has been conducted and the property of the Company has been disposed of and to receive any explanation thereon.

2. To resolve that pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the books and papers of the Company, and of the Liquidators be destroyed upon 5 years after the date on which the Company is dissolved.

Dated this 6th day of September 2022

Masao Yamashika and Akira Obata
Joint & Several Liquidators
c/o 24 Peck Seah Street #04-01
Singapore 079314