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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018
(No. 40 of 2018)

And

In the Matter of

KEPPEL MARINA HOLDINGS PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 198102377D)

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 abovenamed Company will be held by electronic means by way of video conference via Zoom on the 17th day of October 2022 at 10.00 a.m. for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 16th day of September 2022

LEOW QUEK SHIONG
GARY LOH WENG FATT
SEAH ROH LIN
LIQUIDATORS
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778