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IN THE MATTER OF

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

AND

IN THE MATTER OF

THALASSA PISTIS PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NUMBER: 201301151Z

FINAL MEETING

NOTICE is hereby given pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) that a Final Meeting of the Member of the abovenamed Company will be held at 137 Telok Ayer Street, #04-05, Singapore 068602 on Thursday, 10 November 2022 at 12.00 p.m. for the purpose of: -

1. having an account laid before the member showing how the winding-up has been conducted and the property of the Company disposed of; and
2. hearing any explanations that may be given by the Liquidators.

Shirley Lim Guat Hua
Juay Sze Sin
Liquidators

Dated this 10th day of October 2022

NOTE: A Corporation which is a member of the Company may, by resolution of its directors, authorise any person to act as its representative at any meetings of the Company. Such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual member of the Company.