First published in the Government *Gazette*, Electronic Edition, on 7 October 2022 at 5 pm.

In the matter of
the Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of

(I) Novena Bolian Pte Ltd
(In Creditors' Voluntary Liquidation)
(Company Registration No.: 201923877D)

(II) Novena Lianwei Pte Ltd
(In Creditors' Voluntary Liquidation)
(Company Registration No.: 201924204K)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that an Annual General Meeting of the abovenamed Companies will be held by electronic means on 14 October 2022 at (I) 02.00 p.m. (II) 02.30 p.m., for the following purposes:

AGENDA

1. To receive a status update from the Liquidators.

2. Any other business.

Victor Goh
Joint Liquidator

Dated this 07 October 2022.

Notes:

1 A creditor entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

2 Proof of debt form and Proxy form must be lodged with the Company at 600 North Bridge Road #05-01 Parkview Square Singapore 188778 not less than 48 hours before the time appointed for the holding of the Meeting.

3 Please note that this notice is sent to you without prejudice to the Company's right to review the nature and quantum of the debt, if any, owed by the Company to you.