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

And

In the Matter of

OTF SINGAPORE 1 PTE LTD
(In Creditors' Voluntary Liquidation)(the "Company")
(UEN 201632465C)

NOTICE OF ANNUAL GENERAL MEETING AND FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Sections 179 and 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Annual General Meeting and Final Meeting of the Company's sole contributory and its creditors will be held on **25 November 2022 at 10:00am (Singapore Time), via videoconference only,** for the purpose 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 Liquidator.

Dated this 25th day of October 2022

Yit Chee Wah
Liquidator
OTF Singapore 1 Pte Ltd (In Creditors' Voluntary Liquidation)

Notes:

1. Particulars of any sole contributory or creditors wishing to attend the Meeting held by videoconference only must be lodged at FTI Consulting (Singapore) Pte Ltd, via email to peiyi.kok@fticonsulting.com by no later than 4:00pm (Singapore Time) on 24 November 2022.
2. A creditor or contributory may appoint a proxy to attend the Meeting.
3. The Meeting shall be held by videoconference only. Details of the videoconference will be provided to only those contributory and creditors, via email, who have registered their interest in attending the Meeting via videoconference.