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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF

POLARIS DEVICE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO.: 201117840G

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the final meeting of the member of the abovenamed Company will be held at 10 Anson Road, #29-07 International Plaza, Singapore 079903 on 7 December 2022 at 11.00 a.m. for the purposes of:

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

Dated this 7th day of November 2022

Juay Sze Sin
Shirley Lim
Liquidators
c/o Complete Corporate Services Pte Ltd
10 Anson Road
#29-07 International Plaza
Singapore 079903