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

AND

IN THE MATTER OF
ENG TAK REALTY PTE. LTD.
(IN MEMBERS' VOLUNTARY WINDING-UP)
(Co. Reg. No. 197200459Z)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (ACT 40 of 2018), the Final Meeting of the members of the abovenamed Company will be held on 21 December 2022 at 10:30 a.m. at 190 Middle Road #13-01 Fortune Centre, Singapore 188979 for the purpose of having an account laid before members showing the manner in which winding up has been conducted, and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 18 November 2022

CHIENG LEONG KWONG
Liquidator

Note: A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote on his behalf. A proxy need not be a member of the Company.