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In the Matter of the
Insolvency, Restructuring and Dissolution Act 2018
AND
In the Matter of
WILMAR CHINA NORTHEAST INVESTMENTS PTE. LTD.
(Co. Reg. No.: 200107051K)
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the final meeting of the sole member of the Company will be held at 28 BIOPOLIS ROAD, WILMAR INTERNATIONAL, SINGAPORE 138568 on Wednesday, the 28th day of December 2022 at 11:00 a.m., for the following purposes:

1. To receive the Liquidator's accounts showing how the winding-up has been conducted and hear any explanations thereon.

2. To resolve the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

LIEW KHEE SOON
LIQUIDATOR

Dated: 28 November 2022

Note: A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.