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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

GUTHRIE (PLC) PTE. LTD.
(In Member's Voluntary Liquidation)
Company Registration No. 200800915E

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2) of the Insolvency, Restructuring and Dissolution Act 2018, that a Final Meeting of the Member of GUTHRIE (PLC) PTE. LTD. (In Member's Voluntary Liquidation) will be held at 1 Scotts Road, #21-07 Shaw Centre, Singapore 228208 on 10 February 2023 at 11.00 a.m. for the purposes as stated in Section 180 of the Insolvency, Restructuring and Dissolution Act 2018.

CHIA LAY BENG
Liquidator

Dated this 10th day of January 2023

NOTE: A member entitled to attend and vote at the General Meeting is entitled to appoint a Proxy to attend and vote on his behalf and such Proxy need not be a member of the Company. The Form of Proxy must be deposited at the Liquidator's Office not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting.