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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
AURICFOOD HOLDCO LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 200003470N)
(Incorporated in the Republic of Singapore)

Notice is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act (Act 40 0f 2018), the Final Meeting of the company will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 on Tuesday, 7 March 2023 at 10.00am for the purposes 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 has been disposed of and hearing any explanation that may be given by the Liquidator.

Saw Meng Tee
Liquidator
Dated this 27 January 2023

Attendance is by way of electronic means. Members may attend the meeting by submitting a proxy form and including the contact details of the attendee to catherine.tan@eisneramper.sg no later than 5.00 p.m. on 6 March 2023. Meeting details will be circulated shortly after above details are received in a satisfactory form.