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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

PAN POLY ENGINEERING PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200811065M
(THE "COMPANY")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, that a Final General Meeting of the members of the abovementioned Company will be held by electronic means by way of video conferencing on 16 March 2023 at 4.00 pm for the purpose of receiving an account from the Liquidators showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and to hear any explanations that may be given.

Dated this 8th day of February 2023

Paresh Tribhovan Jotangia
Joint and Several Liquidator
c/o Grant Thornton Singapore Private Limited
8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960