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**IN THE MATTER OF**
**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**(No. 40 of 2018)**

**AND**
**IN THE MATTER OF**

**ASIAN ENGINEERING CONTRACTORS PTE. LTD.**
**(In Member's Voluntary Liquidation)**
**(Registration No. 199307028C)**
**(the " Company")**

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final Meeting of the Company will be held by electronic means by way of video conference via Zoom on 24th day of March 2023 at 9.30 am Singapore Time (which is 10.30 am Tokyo, Japan Time), for the following purpose:-

To receive and consider the Liquidators' Statement of Account, showing how the winding-up has been conducted and the property of the Company has been disposed of and to receive an explanation thereof.

Low Sok Lee Mona
Teo Chai Choo
Liquidators

Dated this 21st day of February 2023

NOTE:

Any member entitled to attend and vote at the Meeting is entitled to appoint a proxy or corporate representative to attend and vote on his behalf. A proxy or corporate representative need not be a member. The instrument appointing a proxy or corporate representative must be deposited at the Registered Office of the Company at 4 Shenton Way, #04-01 SGX Centre 2, Singapore 068807 not less than forty-eight hours before the time set for holding of the Meeting.