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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018) AND IN THE MATTER OF PETRO-DIAMOND SINGAPORE (PTE) LTD (IN MEMBER'S VOLUNTARY LIQUIDATION) (Company Registration No. 198901814Z)

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 Member of the abovementioned company will be held on 29 March 2023, at 10:00 a.m. at 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809.

The meeting is being held for the purpose of having an account laid before the Member showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator and to consent to the release of the Liquidator upon the dissolution of the company and thereby discharge him from all liabilities in respect of any act done or default made by him in the administration of the affairs of the company.

Dated this 28th day of February, 2023

Lau Chin Huat
Liquidator
c/o 6 Shenton Way, OUE Downtown 2, #33-00
Singapore 068809