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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
LSI TECHNOLOGY (SINGAPORE) PTE. LTD.
(In Member's Voluntary Liquidation)
(Co. Reg. No. 198500852W)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the member of the abovenamed company will be held at 1 Commonwealth Lane, #07-32 One Commonwealth, Singapore 149544 on 29 April 2023 at 10:00 a.m. 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 has been disposed of and hearing any explanation that may be given by the Liquidator.

TEH KWANG HWEE
Liquidator
c/o 1 Commonwealth Lane,
#07-32 One Commonwealth,
Singapore 149544

Dated this 29th day of March 2023

NOTE: A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the office of the Liquidator not less than 48 hours before the meeting.