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

IN THE MATTER OF

ND INVESTMENTS PTE. LTD.
Company Registration No. 200613352R
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2) of the Insolvency, Restructuring And Dissolution Act 2018, the Final Meeting of Members of the Company will be held at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 on 30 June 2023 at 11.00 a.m. 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, approving the Liquidator's fees and hearing any explanation that may be given by the Liquidator.

Eunice Hooi Lai Fann
Liquidator

Date : 30 May 2023

Note:
A member entitled to attend and vote at this meeting is also entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company.