First published in the Government *Gazette*, Electronic Edition, on 8 June 2023 at 5 pm.

IN THE MATTER OF
Companies Act (Chapter 50, 2006 Revised Edition)
AND
THE MATTER OF
GEOTHRONE PTE. LTD
(In Creditors' Voluntary Winding Up)
Company Registration No. : 200719546W

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act (Chapter 50, 2006 Revised Edition), the Final Meeting of the members and of the creditors of the abovenamed Company will be held on Wednesday 12 July 2023 at 2.00pm at 141 Cecil Street #10-01 Singapore 069541 for the purposes of:

1. Having an account laid before the members and creditors showing how the manner in which the winding up has been conducted and the property disposed of,
2. Hearing any explanation that may be given by the liquidators; and
3. Determining the manner in which the books, accounts, and documents of the Companies and of the Liquidators shall be disposed of.

Jeremy Kong Ming Tat
Joint Liquidator

Oscar Kong Ming Fai
Joint Liquidator

Singapore, 8 June 2023

Proxies to be used at the meeting must be lodged with the Company at 141 Cecil Street #10-01 Singapore 069541 not later than 12 noon on 10 July 2023