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In the Matter of The

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

And

In the Matter of

MITSUBISHI CHEMICAL INFONICS PTE LTD
(In Members' Voluntary Liquidation)
Reg No. 199508607R
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Company will be held by electronic means by way of video conference, on 31 July 2023 at 10.00 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 disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 30th day of June 2023

Chan Li Shan
Thio Khiaw Ping Kelvin
Liquidators
c/o **Agile 8 Solutions Pte. Ltd.**
133 Cecil Street #14-01 Keck Seng Tower
Singapore 069535

Attendance by video conference :

(1) Any member entitled to attend this meeting may appoint a proxy to attend on his or her behalf and such proxy need not be a member of the Company.

(2) The instrument appointing a proxy must be lodged not later than 4.00 p.m. (Singapore time) on the day before the meeting by way of email to rae.chan@a8ile.com.