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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)

AND

IN THE MATTER OF
EGEON INVESTMENTS PTE. LTD.
(Registration No. 201628123E)
(In Member's Voluntary Liquidation)

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 Company will be held at 4 Shenton Way, #04-01 SGX Centre 2, Singapore 068807 on August 23, 2023 at 4.00 pm, for the following purpose:-

To receive and consider the Liquidators' Statement of Accounts, showing how the winding-up has been conducted and the property of the Company has been disposed of and to receive an explanation thereof.

Low Sok Lee Mona
Teo Chai Choo
Liquidators

Dated this 21st day of July 2023

NOTE:

Any member entitled to attend and vote at the Meeting is entitled to appoint a proxy or corporate representative to attend and vote on his behalf. A proxy or corporate representative need not be a member. The instrument appointing a proxy or corporate representative must be deposited at the Registered Office of the Company at 4 Shenton Way, #04-01 SGX Centre 2, Singapore 068807 not less than forty-eight hours before the time set for holding of the Meeting.