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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
MCL LOGISTICS ASIA PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 199502870Z
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN THAT pursuant to section 179(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), that an Annual General Meeting of the abovementioned Company will be held at 50 Havelock Road #02-767 Singapore 160050, on 18 August 2023 at 10:00 a.m. for the purpose of receiving an account from the Liquidators as to their acts and dealings and the conduct of the winding up of the Company for the period between 1 April 2022 and 31 March 2023.

Dated this 4th day of August 2023

Lau Chin Huat
Liquidator