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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
ENVY STRATEGIC HOLDINGS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201812918N)

NOTICE OF SECOND ANNUAL MEETING OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Second Annual Meeting of the member and creditors of the abovenamed Company will be held in-person at 12 Marina View #15-01 Asia Square Tower 2 Singapore 018961 and by way of video conference on the 6th day of September 2023 at 3.30 p.m. for the purposes of:

(a) Receiving an account of the Liquidators' acts and dealings, and of the conduct of the winding up in the preceding year; and

(b) Approving the Liquidators' fees and expenses.

Dated this 24th day of August 2023

Toh Ai Ling
Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
12 Marina View #15-01
Asia Square Tower 2
Singapore 018961

Note:

Proxies must be lodged with the Liquidators no later than 4.00 p.m. on Tuesday, 5 September 2023 or any adjourned meeting thereof.