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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

(I) ANCHORVALE RESIDENCES PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 201404770N)

(II) CORPORATE RESIDENCE PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 200502820K)

(III) TAMPINES EC PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 201212595D)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that an Annual General Meeting of Members of the abovenamed Companies will be held by electronic means on 22 September 2023 at (I) 10.00 a.m., (II) 01.00 p.m., (III) 03.00 p.m., for the following purposes:

AGENDA

1. To receive a status update from the Liquidators.
2. Any other business.

Dated this 08th day of September 2023.

Victor Goh
Khor Boon Hong
Joint Liquidators
C/o Baker Tilly
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

Note:

1 A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

2 The proxy holder need not be a member of the company.