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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

LUNCHBOX THEATRICAL PRODUCTIONS PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 200502988H)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final General Meeting of the Company and its creditors will be held by electronic means by way of video conference via Zoom on the 10th day of October 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 8th day of September 2023

LEOW QUEK SHIONG
GARY LOH WENG FATT
SEAH ROH LIN
LIQUIDATORS
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

Attendance by video conference:

Member(s) and creditors may only attend the above meeting by way of video conference via Zoom by submitting a **Proxy** form and including the details of one attendee to the Liquidators by way of email to **rohlin@bdo.com.sg / jonathanooi@bdo.com.sg** by no later than **4.00 p.m. on 9 October 2023.**