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IN THE MATTER OF

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

AND

IN THE MATTER OF

MEMSTAR TECHNOLOGY LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO.: 197901641K

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the final meeting of the members of the abovenamed Company will be held by electronic means by way of video conference on 16 October 2023 at 11.00 a.m. for the purposes of:

1. having an account laid before the members showing how the winding-up has been conducted and the property of the Company has been disposed of; and
2. hearing any explanations that may be given by the Liquidators.

Dated this 18th day of September 2023

Juay Sze Sin
Shirley Lim Guat Hua
Liquidators
c/o 10 Anson Road
#29-07 International Plaza
Singapore 079903

NOTE: A Corporation which is a member of the Company may, by resolution of its directors, authorise any person to act as its representative at any meetings of the Company; and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual member of the Company.

A shareholder may appoint a proxy to attend and vote at the meeting. The proxy form must be duly completed and lodged by way of email to: voonpeiloon@complete-corp.com no later than forty-eight (48) hours before the time appointed for holding the final meeting.