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

TECHNOFORM KUNSTSTOFFPROFILE ASIA PACIFIC PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(UEN No: 201321818D)

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), that the FINAL MEETING of the members of the abovenamed Company will be held at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 on 27 November 2023 at 10.00 a.m. for the purposes of having an account laid before the members showing how the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 27th day of October 2023

Liu Weikang
Liquidator
c/o 80 Robinson Road #02-00
Singapore 068898

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf; a proxy need not be a member of the Company.