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

DRAFF BEER PTE. LTD.
(Company Registration No.: 201714094K)
FOOD TERMINAL TRADING PTE. LTD.
(Company Registration No.: 201840529C)
NSB-CRAB FACTORY (CHINA) PTE. LTD.
(Company Registration No.: 201840516R)
NSB-CRAB FACTORY PTE. LTD.
(Company Registration No.: 201840513D)
NSB-MOM'S TOUCH PTE. LTD.
(Company Registration No.: 201834299N)
TAO BREWERY PTE. LTD.
(Company Registration No.: 201708006E)
(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)
(the "Companies")

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 member and creditors of the abovenamed Companies will be held via video conferencing platform (Microsoft Teams or Zoom) on the 28th day of November 2023 at:

(a) 10.00 a.m. for Draff Beer Pte. Ltd.

(b) 10.30 a.m. for Food Terminal Trading Pte. Ltd.

(c) 11.00 a.m. for NSB-Crab Factory (China) Pte. Ltd.

(d) 2.00 p.m. for NSB-Crab Factory Pte. Ltd.

(e) 2.30 p.m. for NSB-Mom's Touch Pte. Ltd.

(f) 3.00 p.m. for Tao Brewery Pte. Ltd.

AGENDA

1. To present the Liquidator's Statement of Accounts showing the manner in which the winding-up has been conducted and giving any explanation thereof.

Please contact ivanang@sg.cla-ts.com or kirthika@sg.cla-ts.com for further details of video conferencing.

Dated this 27th day of October 2023

Chan Yee Hong
Liquidator
c/o CLA Global TS Risk Advisory Pte Ltd
80 Robinson Road #25-00
Singapore 068898

Proxies:

A member or creditor entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member or creditor of the Company. The instrument appointing a proxy must be lodged at the office of the Liquidator not later than 10.00 a.m. on 24th November 2023.

A corporation which is a member or creditor 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 or creditor of the Company.