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

And

In the Matter of
MINERVA VERITAS CAPITAL PARTNERS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 202038898M)

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 abovenamed Company will be held by electronic means by way of video conference via Zoom, on the 8th day of December 2023 at 10.00 am 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 3rd day of November 2023

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