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

AND
IN THE MATTER
OF

LUMIERE BUSINESS SOLUTIONS PTE. LTD.
(Company No: 201224455H)
NUTRICOMM ASIA PTE. LTD.
(Company No: 201119091W)

(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), that the FINAL GENERAL MEETING of the members of the above-mentioned Companies will be held at 3 Shenton Way, #03-06C Shenton House, Singapore 068805 via video conferencing via zoom on 15 December 2023 at:

(1) 2.00 p.m. for Lumiere Business Solutions Pte. Ltd.

(2) 5.00 p.m. for Nutricomm Asia Pte. Ltd.

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 properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by resolutions the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Dated this 15th November 2023

FAROOQ AHMAD MANN
LIQUIDATOR