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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
LIGHTHOUSE SYSTEMS PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 200600982N)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the member of the abovenamed Company will be held at 15 Scotts Road #04-01/03, 15 Scotts, Singapore 228218 on 21 December 2023 at 10.00 a.m. for the purpose of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the Company disposed of and to hear any explanations that may be given by the Liquidators.

Dated this 21 day of November 2023

Andrew Bek
Low Kah Buay
Joint and Several Liquidators
c/o 15 Scotts Road #04-01/03
15 Scotts
Singapore 228218

NOTE: A member of the Company entitled to attend and vote at the Final Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.