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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CITELUM SINGAPORE HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company UEN: 201135075G)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Member of the abovenamed Company will be held at 133 Cecil Street #17-01A Keck Seng Tower Singapore 069535 on 9 January 2024 at 4.00 p.m., or via Zoom meeting (the link for the Zoom meeting will be sent separately) 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 Liquidator.

Dated: 8 December 2023

SUSAN LIM WIE
Liquidator

Note: A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.