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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF

MA2 SHOP PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO.: 200912169K)

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 Company will be held on the 15th day of January 2024 at 10.00 a.m. (Singapore Time) via video conferencing platform (Microsoft Teams or Zoom) for the following purpose:

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 billylee@sg.cla-ts.com and bellafarida@sg.cla-ts.com for further details of video conferencing.

Dated this 15th day of December 2023

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

NOTES:

1. A member of the Company entitled to the meeting may appoint a proxy to vote instead of him; a proxy need not be a member of the Company.
2. If the appointer is a company, the Common Seal of the company must be affixed.
3. The instrument appointing a proxy must be deposited with the Company via email at least forty-eight hours before the time appointed for holding the Meeting.