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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
KONCORD SHIPPING PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 202203820G

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, a Final General Meeting of the abovementioned Company will be held at 180 Cecil Street #12-01 Singapore 069546 on Friday, 2 February 2024 at 10.00 a.m. for the following purposes:-

1. To consider the Liquidators' Statement of Accounts showing how the winding up has been conducted and the property of the Company has been disposed of and to receive any explanation thereon.

2. To resolve that pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018, the books and papers of the Company and of the Liquidators be destroyed 5 years after the dissolution of the Company.

Dated this 2nd day of January 2024

Masao Yamashika and Yiong Kok Kong
Joint & Several Liquidators
c/o Avic Dkky Pte Ltd
180 Cecil Street, #12-04
Singapore 069546