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CU HOLDINGS PTE. LTD.
(Co. Reg. No.:200300911D)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given pursuant to Section 180(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) that a Final Meeting of the Members of the Company will be held at Registered Office, 3004 Ubi Avenue 3, #01-124 Kampong Ubi Industrial Estate, Singapore 408860 on 26 February 2024 at 11.00 a.m. for the purposes of having an account laid before them showing how the winding up has been conducted and the property disposed of and to hear any explanations by the Liquidator.

Dated: 25 January 2024

Tan Yang Pah-Liquidator
c/o Y P Tan & Co, 25 Keong Saik Road #03-01, Singapore 089132

Note: A member entitled to attend and vote at the meeting may appoint a proxy who need not be a member. The instrument appointing a proxy must be deposited at Registered Office not less than 48 hours before the meeting.