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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

UNIVERSAL EC INVESTMENTS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
CO. REG. NO.201428273R

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 Members and Creditors of the abovenamed Company will be held by electronic means by way of video conference on the 1st day of March 2024 at 3.00 p.m. for the following purposes:-

> "To receive an account from the Liquidators showing the manner in which the winding-up has been conducted and of hearing any explanation that may be given by the Liquidators."

Dated this 31st day of January 2024.

Chan Kheng Tek
Joint and Several Liquidator
c/o 7 Straits View
Marina One, East Tower
Level 12
Singapore 018936

Note: A Member or Creditor of the Company entitled to attend this Final Meeting may appoint another person or persons (whether or not a member or a creditor) as his proxy to attend in his stead. General Proxy Form to be used for attendance at the Final Meeting must be lodged at the office of the Liquidators at least 48 hours before the meeting.

For enquiries, please contact Ms Yeo Shu Shan at email: shu.shan.yeo@pwc.com / Ms Jasmine Chai at email: jasmine.xl.chai@pwc.com