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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
DIANA GROUP PTE. LTD.
(In Member's Voluntary Liquidation)
(Company Registration No: 201113973G)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the Member of the abovenamed Company will be held at 226 Pandan Loop Singapore 128412 on 25 March 2024 at 10.00 a.m. for the following purposes:-

(1) To receive an account from the sole liquidator showing the manner in which the winding up has been conducted and the property of the Company has been disposed of.

(2) To hear any explanation that may be given by the sole liquidator.

Dated this 21st day of February 2024.

Lim Seow Hwa
Sole Liquidator
12 Tannery Road
#10-01,
Singapore 347722