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In the Matter of

Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

NOVENA LIFE SCIENCES PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN: 201815229E

NOTICE OF ANNUAL MEETING AND FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Sections 179 and 180 of the Insolvency, Restructuring and Dissolution Act 2018, an (i) Annual Meeting and the (ii) Final Meeting of the Company and its creditors will be held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 and by way of electronic means on the **16th day of May 2024 at (i) 11:00 a.m. and (ii) 11:30 a.m.**, for the purposes of having an account laid before the meeting showing (i) the acts and dealings of the Liquidators and the conduct of the winding up in the preceding year, and (ii) the manner in which the winding up has been conducted and the property of the Company has been disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 16th day of April 2024

Lin Yueh Hung
Joint and several Liquidator
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095