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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
RESOURCECO ASIA (S) PTE. LTD.
UEN NO. 201511516G
(MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that the Final Meeting of Member of the abovenamed Company will be held through an audio-visual conference on the Zoom Platform on Monday, 24th June 2024 at 11:00 a.m. for purposes set out pursuant to Sections 180(1) and 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

AGENDA

1. To approve the Liquidator's Final Account under Section 180(1) of IRDA;

2. To approve the destruction of the books and papers five years after dissolution of the Company under Section 195(2) of IRDA; and

3. Any other matters.

Dated this 23rd day of May 2024

Messrs Don M Ho and David Ho,
Joint and Several Liquidators
c/o DHA+ pac, UEN.No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel: 6532 0320

Note:

Pursuant to Part 5 Section 26 of the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020, a member or creditor entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or creditor or not) as his proxy to attend and vote in his stead. Proxies to be used at the meeting must be lodged at the office of the Liquidator (63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942) not later than 48 hours before the meeting. Alternatively, he may also email the proxy form to Jessica@donhoassociates.com