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In The Matter Of

the Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of

LASSETERS INTERNATIONAL HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
Reg No. 200402223M

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, a General Meeting of the Company will be convened and held by way of electronic means on the 13th day of August 2024 at 4:00 p.m. for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up in the preceding year.

Dated this 23rd day of July 2024

Oon Su Sun
Lin Yueh Hung
Liquidators
c/o 182 Cecil Street
#30-01 Frasers Tower
Singapore 069547