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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

STRAITS IT DEVELOPMENT PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
Reg No. 201912335D

NOTICE OF ANNUAL MEETING AND FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 and 180 of the Insolvency, Restructuring and Dissolution Act 2018, the (i) Annual Meeting and (ii) Final Meeting of the Company will be held at 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 and by way of video conference, on the 30th day of August 2024 at (i) 10:00 a.m. and (ii) 10:30 a.m., respectively, 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 30th day of July 2024

Lim Soh Yen
Tan Suah Pin
Liquidators
c/o 133 New Bridge Road
#24-01/02 Chinatown Point
Singapore 059413