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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SHINRYO SINGAPORE PTE LTD
(In Member's Voluntary Liquidation)
(Co. Reg. No. 200106158E)
("the Company")

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 Sole Member of the above-named Company will be deemed to be held on the 27th day of September 2024 for the following purposes: -

- To receive and consider the Liquidator's Statement of Account showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and hear any explanation that may be given by the Liquidator; and
- To resolve the manner in which the books, accounts and documents of the Company and those of the Liquidator be destroyed at any time after the expiry of five years from the date of dissolution of the Company.

Dated this 24th day of August 2024

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KOH SWEE TIAN
Liquidator

NOTE:

Any member entitled to attend and vote at this Meeting is entitled to appoint a proxy or corporate representative to attend and vote on his behalf. A proxy or corporate representative need not be a member. The instrument appointing a proxy or corporate representative must be deposited at the Registered Office of the Company at 7 Temasek Boulevard #04-01 Suntec Tower One Singapore 038987 not less than forty-eight hours before the time set for holding of the Meeting.