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WINDER INVESTMENT PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Incorporated in the Republic of Singapore)
Co. Reg. No. 201541864G

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), that an Annual Meeting of members of the abovenamed Company will be held at 7 Straits View, Level 12, Marina One East Tower, Singapore 018936 by teleconference on 28 October 2024 at 17:00 hours for the following purpose:-

1) To receive an account of the Liquidator's acts and dealings and of the conduct of the winding-up for the period from 24 August 2023 to 23 August 2024.

2) Any other business.

Dated this 21 day of October 2024.

Sam Kok Weng
Joint and several liquidator

Note: Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead. Proxies for the above meeting must be lodged at the office of the Liquidator at least 48 hours before the time appointed for the holding of the meeting.