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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
Lion SG Pte. Ltd.
(In Member's Voluntary Liquidation)
Reg. No. 201914010M

NOTICE OF ANNUAL AND FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 and 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Annual Meeting and Final Meeting of the Company will be held at 10 Collyer Quay #05-04/05 Ocean Financial Centre Singapore 049315 by way of electronic means, on the 2nd day of December 2024 at 10:00 a.m. and 10:30 a.m. (Singapore Time), respectively 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 and 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 1st day of November 2024

Jason Aleksander Kardachi
Chong Yeow Ming
Joint and Several Liquidators
c/o Kroll Pte. Limited
10 Collyer Quay
#05-04/05 Ocean Financial Centre
Singapore 049315