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In the Matter of

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(VOLUNTARY WINDING UP) REGULATIONS 2020

And

In the Matter of

ASIAN ENERGY HYDRO POWER II PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 201807959Z)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final General Meeting of the Company and its contributory/creditors will be held on 26 November 2024 at 3:00 p.m. (Singapore Time), via videoconference, for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 25th day of October 2024

Yit Chee Wah
Liquidator
c/o One Raffles Quay
#27-10 South Tower
Singapore 048583