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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 of 2018)
AND IN THE MATTER OF
HITZINGER PTE. LTD.
(IN MEMBERS' VOLUNTARY WINDING UP)
(Company Registration No. 200513804D)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that the Final Meeting of the abovenamed Company will be held at the date and time as specified below, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 and for the purpose of having accounts laid before the meeting showing the manner in which the winding-up has been conducted and hearing any explanations that may be given by the Liquidators.

Venue: 4 Battery Road, #25-01, Bank of China Building, Singapore 049908

Time: 05:00 p.m.

Date: 21 January 2025

Dated this 12th day of December 2024

BY ORDER OF THE LIQUIDATOR

Dr. Knut Unger