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IN THE MATTER OF

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

AND

IN THE MATTER OF

ASTEC CUSTOM POWER (SINGAPORE) PTE LTD
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NUMBER: 197401268R

FINAL MEETING

NOTICE is hereby given pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) that a Final Meeting of the Member of the abovenamed Company will be held at 10 Anson Road, #29-07 International Plaza, Singapore 079903 on Monday, 21 July 2025 at 10.00 a.m. for the purpose of: -

1. having an account laid before the member showing how the winding-up has been conducted and the property of the Company disposed of; and
2. hearing any explanations that may be given by the Liquidators.

Shirley Lim Guat Hua
Juay Sze Sin
Liquidators
c/o Complete Corporate Services Pte Ltd
10 Anson Road
#29-07 International Plaza
Singapore 079903

Dated this 20th day of June 2025

Note: A Corporation which is a member of the Company may, by resolution of its directors, authorise any person to act as its representative at any meetings of the Company. Such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual member of the Company.