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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF

MARUBENI INFORMATION SYSTEMS (S) PTE LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) (UEN: 200902794D)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Company will be held on 16 June 2025 at 3.00 pm via electronics means, for the following purposes:

1. To receive an account from the Liquidators showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and to hear any explanations that may be given by the Liquidators.

2. To determine by resolution the manner in which the books, accounts and documents of the Company, shall be disposed of.

3. To consent to release the Liquidators upon the dissolution of the Company and thereby discharge them from the liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 16th day of May 2025

Aw Eng Hai
Joint Liquidator

Note:

A member entitled to attend and vote at the Final Meeting is entitled to appoint a proxy to attend and vote in his stead. All proxies should be deposited at the Liquidators' Office not less than forty-eight hours before the time for holding the meeting or any adjournment thereof. A proxy need not be a member of the Company. Members who have lodged their completed proxy forms will be provided with the instructions for attending the meeting electronically.