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In the Matter of

Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)

And

In the Matter of

LEGACY WINE & SPIRITS PTE LTD
(In Members' Voluntary Liquidation)
REG NO. 202112714C

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, an annual meeting of the Company will be held by way of an audio-visual conference via Zoom on the 10th day of December 2025 at 10.00 a.m. for the purposes of having laid before the meeting showing the acts and dealings of the liquidator and conduct of the winding-up in the preceding year.

Dated this 26th day of November 2025

Seah Chee Wei
Liquidator
c/o Rock Stevenson Pte Ltd
60 Paya Lebar Road
#04-03 Paya Lebar Square
Singapore 409051