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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

Exclusive Design Construction Pte Ltd
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 199300922M)

NOTICE OF ANNUAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, an annual meeting of the members and creditors of the abovenamed Company will be held at 600 North Bridge Road #17-01 Parkview Square Singapore 188778 at 3.00 pm on the 15th day of May 2025 for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up in the preceding year.

Dated this 7th day of May 2025

LEOW QUEK SHIONG
GARY LOH WENG FATT
SEAH ROH LIN
LIQUIDATORS
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778