First published in the Government *Gazette*, www.egazette.gov.sg, on 20 May 2025 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
("the Act")
AND
IN THE MATTER OF
HITACHI INFRASTRUCTURE SYSTEMS (ASIA) PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
REG. NO. 201133973D
("the Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2) of the Act that the Final General Meeting of the Company will be held at the office of One Financial Advisory Services Pte Ltd, 1 Scotts Road, #21-08 Shaw Centre, Singapore 228208 on 20 June 2025 at 10.00 a.m. for the following purposes:-

1. To receive the Liquidator's Statement of Accounts for the period from 12 February 2025 to 19 June 2025, showing the manner in which the winding-up has been conducted and assets of the Company disposed of and to hear any explanation that may be given by the Liquidator.
2. To approve the destruction of the books and papers five years after the dissolution of the Company under Section 195(2) of the Act.
3. To consider the release of the Liquidator and thereby discharge him from all liabilities in respect of any act done or default made by him in the administration of the affairs of the Company.

Dated this 20th day of May 2025

Tsang Siu For Thomas
Liquidator