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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
88SPARES PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(UEN.: 201628478G)
(the "Company")

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 180 of Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Company will be held on 11 September 2025 at 10.00 a.m. by way of electronics means for the purpose of having an account laid before the members showing the manner in which the winding-up has been conducted; hearing any explanation that may be given by the Liquidator.

Dated this 8 AUGUST 2025

Chee Fung Mei and Lum Inn Han Elizabeth
Joint Liquidators
110 Middle Road #05-03 Singapore 188968
Tel: (65) 6226 0938

NOTES:

Proxies to be used at the meeting must be lodged at the office of the Liquidators via post or email to executive@cheeaudit.com not less than 48 hours before the meeting.