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IN THE MATTER
OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND
IN THE MATTER
OF

AFIV 1 PTE. LTD.
(Company No: 202006749W)
AFIV 2 PTE. LTD.
(Company No: 202006757H)
DUCTUS SINGAPORE PTE. LTD.
(Company No: 201634432D)

(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), that the FINAL GENERAL MEETING of the members of the above-mentioned Companies will be held at 3 Shenton Way, #03-06C Shenton House, Singapore 068805 on 16 May 2025 at:

(1) 10.00 a.m. for AFIV 1 Pte. Ltd.

(2) 11.00 a.m. for AFIV 2 Pte. Ltd.

(3) 12.00 p.m. for Ductus Singapore Pte. Ltd.

for the purposes of having an account laid before the members showing how the manner in which the winding up has been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by resolutions the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Dated this 16th day of April 2025

FAROOQ AHMAD MANN
LIQUIDATOR