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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BAMBOO CAPITAL MANAGEMENT PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Singapore UEN: 201135472M

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the Company will be held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095, on the 24th day of July 2025 at 10:30 a.m. for the purposes of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company has been disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 24th day of June 2025

Lin Yueh Hung
Goh Wee Teck
Liquidators
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095