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IN THE MATTER
OF

EXCEL & CO. PTE. LTD.
(Company No: 201627257E)
EXCEL PROJECTS PTE. LTD.
(Company No: 201627564H)
POLYTECHNIC INVESTMENT PTE. LTD.
(Company No: 198401056W)
MACQUARIE NE HOLDINGS (SINGAPORE) PTE. LIMITED
(Company No: 200404077D)
HOGANORII PTE. LTD.
(Company No: 201132217M)

(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 308 of the Companies Act 1967, that the FINAL GENERAL MEETING of the members of the above-mentioned Companies will be held via video conferencing via Zoom on 11th day of March 2025 at:

(1) 10.00 a.m. for Excel & Co. Pte. Ltd.

(2) 11.00 a.m. for Excel Projects Pte. Ltd.

(3) 1.00 p.m. for Polytechnic Investment Pte. Ltd.

(4) 2.00 p.m. for Macquarie NE Holdings (Singapore) Pte. Limited

(5) 3.00 p.m. for Hoganorii 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 11th February 2025

FAROOQ AHMAD MANN
LIQUIDATOR
c/o 3 Shenton Way
#03-06C, Shenton House
Singapore 068805