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**IN THE MATTER OF**

**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**AND**

**IN THE MATTER OF**

**FRESHMILL PTE LTD**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**(Co Reg. No. 200102742H)**

# 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 Freshmill Pte Ltd will be held via electronic means on 14 April 2025 at 10.00 a.m. for the following purposes: -

1. To receive an account from the Liquidators showing the manner in which the winding-up has been conducted and to hear any explanations that may be given by the Liquidators.
2. To consent to release the Liquidators upon the dissolution of the Company and thereby discharge them from the liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 14th day of March 2025

Kon Yin Tong
Aw Eng Hai
Ow Xiu Jing
Joint Liquidators

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing and must be deposited at the Liquidators' Office at 1 Raffles Place #04-61 One Raffles Place Tower 2 Singapore 048616 not less than 48 hours before the time set for holding the meeting.