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**IN THE MATTER**
**OF**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER**
**OF**

**GIANT LAND PTE. LTD.**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**(UEN No: 200508642G)**

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), that the FINAL MEETING of the members of the abovenamed Company will be held at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 on 18 July 2025 at 11.30 a.m. 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 property of the Company disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 17th day of June 2025

Loke Poh Keun
Liquidator
c/o 9 Raffles Place
#26-01 Republic Plaza
Singapore 048619

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf; a proxy need not be a member of the Company.