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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
INNO COOL PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201940179K

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 members of the abovenamed Company will be held at 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 on the 30th day of June 2025 at 10.00 a.m. for the purposes of:-

1. Having an account laid before the members showing 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; and
2. Resolving that the books, accounts and documents of the Company be retained for a period of 5 years from the date of dissolution and may be disposed of at the members' discretion at any time after the expiration of that period.

Dated this 30th day of May 2025

Gan Wei Sieng
Liquidator
c/o 7500A Beach Road
#05-303/304 The Plaza
Singapore 199591

Note: Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend in his stead. Proxies and registration forms to be used at the meeting must be emailed to liquidation@relianceaudit.com.sg or by post to the office of the Liquidator not less than 48 hours before the meeting.