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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LASSETERS INTERNATIONAL HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
Singapore UEN 200402223M

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 abovementioned company will be convened and held at 182 Cecil Street #30-01 Frasers Tower Singapore 069547 on the 16th day of May 2025 at 10 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 14th day of April 2025

Oon Su Sun
Lin Yueh Hung
Liquidators