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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
MERCURIA MARE BALTICUM HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(UEN: 202201145M)

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 sole member of the abovenamed Company will be held at **1 Harbourfront Avenue, #14-08 Keppel Bay Tower, Singapore 098632** on **14 July 2025** at **10 a.m. (Singapore Time)** for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company (if any) has been disposed of, hearing any explanation that may be provided by the Liquidator, and releasing the Liquidator upon the dissolution of the Company and thereby discharging her from all liabilities in respect of any acts done or defaults/omissions made in the administration of the affairs of the Company.

Dated this 13th day of June 2025
Sharimala Rasanayagam
Liquidator
c/o 1 Harbourfront Avenue,
#14-08 Keppel Bay Tower, Singapore 098632