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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
NUTRITION INNOVATION SINGAPORE PTE. LTD.
(COMPANY REGISTRATION. NO.: 201703025W)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final Meeting of the member of the abovementioned Company will be held at 10 Ubi Crescent #05-28 Ubi Techpark Lobby B Singapore 408564 on the 1st day of December 2025 at 9.30 a.m. The meeting is being held for the purpose of having an account laid before the Member 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 Liquidator, to authorise the Liquidator to destroy all books and papers of the company and of the Liquidator 5 years after the dissolution of the company and to consent to the release of Liquidator upon the dissolution of the company and thereby discharge him from all liabilities in respect of any act done or default made by him in the administration of the affairs of the company.

Dated this 31st October 2025

Lee Chi Him
Liquidator
c/o Pinebridge Advisory Pte. Ltd.
10 Ubi Crescent
#06-18 Ubi Techpark
Singapore 408564