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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PHOENIX SOFTWARE DEVELOPMENT PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201722072H)

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 Company will be held via teleconference at 230 Victoria Street #15-06, Bugis Junction Towers, Singapore 188024 on the 30th day of August 2025 (Sat) at 11 am (Singapore Time) for the purposes of 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.

FOR AND ON BEHALF OF
PHOENIX SOFTWARE DEVELOPMENT PTE. LTD.
Valerie Lim Lee Huang
Liquidator

Date: 28 July 2025

Note:

Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead. Proxies for the above meeting must be lodged at the office of the Liquidator at least 48 hours before the time appointed for the holding of the meeting. Attendance at the Final Meeting is optional.