**First published in the Government *Gazette*, www.egazette.gov.sg, on 5 November 2025 at 5 pm.**

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(Act 40 of 2018)
AND
IN THE MATTER OF
**POISE DINING PTE. LTD.**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
Reg No. 202201749D

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Company and the creditors will be held by way of an audio-video conference via Zoom on 5 December 2025 at 10.00 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 Liquidator.

Dated this 5th day of November 2025

Seah Chee Wei
Liquidator
c/o 60 Paya Lebar Road
#04-03 Paya Lebar Square
Singapore 409051

Notes:

1) A member/creditor entitled to attend the above meeting may appoint a proxy to attend in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be lodged with the Liquidator in the following manner:
   (i) By email to the Liquidator's office at junren@rockstevenson.com; and
   (ii) By post to the Liquidator's office at 60 Paya Lebar Road, #04-03 Paya Lebar Square, Singapore 409051 not later than 12.00 p.m. on 3 December 2025 or adjourned meeting at which it is to be used.
2) A corporation which is a member of the Company may, by resolution of its directors, authorise any person to act as its representative at any meeting of the Company, and such representative shall be entitled to exercise the same powers on behalf of the Corporation which he represents as if he had been an individual member of the Company.