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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

AWE (ANAMBAS) PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 200412777K)

AWE CHINA PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201422360G)

NOTICE OF FIRST AND FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 the First and Final Meetings of the member of the abovenamed Companies will be held at 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961 on the 26th day of May 2025 at 10:00 a.m. and 10:30 a.m. respectively, for the purposes of having the accounts laid before the member showing the manner in which the winding-up has been conducted and the property of the Companies disposed of and hearing any explanation that may be given by the Liquidators.

Toh Ai Ling
Liquidator
c/o 12 Marina View #15-01
Asia Square Tower 2
Singapore 018961

Dated this 22nd day of April 2025

A member entitled to attend and vote at the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Companies. The instrument appointing a proxy must be deposited at the office of the Liquidators not less than 48 hours before the meeting.

A corporation which is a member of the Companies may by resolution of its directors, authorise any person to act as its representative at any meetings of the Companies, 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 Companies.