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SAN PACIFIC INVESTMENTS PTE. LTD.
(IN LIQUIDATION)
UEN: 200708273E
(the "Company")

NOTICE OF GENERAL MEETING

Notice is hereby given that General Meeting of the Members of the Company be held at the venue, date and time as specified below, pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 and for the purpose of considering and if thought fit, passing, with or without modifications, the following Resolutions:

Venue: 4 Battery Road, #25-01 Bank of China Building, Singapore 049908

Time: 04:00 p.m.

Date: 23 May 2025

BY ORDER OF THE LIQUIDATOR

Dr. Knut Unger