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SEMPERMED SINGAPORE PTE. LTD.
(IN MEMBERS VOLUNTARY WINDING UP)
UEN: 200809233N
(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: 05:00 p.m.

Date: 14 March 2025

AGENDA

The purpose of this meeting is to consider and resolve on the following resolutions:

1. To receive, consider and adopt the Liquidator's Accounts of Receipts and Payments and Statement of the Position in the Winding Up for the period of 1 February 2024 to 31 January 2025 as part of the Liquidator's acts and dealings.
2. To consider and approve the conduct of the winding up during the period of 1 February 2024 to 31 January 2025.

BY ORDER OF THE LIQUIDATOR
Dr. Knut Unger