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**IN THE MATTER OF**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**
**MATRIX INTERIOR PTE. LTD.**
**(IN COMPULSORY LIQUIDATION)**
**("COMPANY")**
**Company Registration No. 201317069C**
**Companies Winding Up No. 48 of 2022**

Notice is hereby given that a meeting of the members of the abovementioned Company will be held by electronic means by way of video conferencing via Zoom on the 11th day of March 2025 at 3:30 p.m. for the following purposes:

**Agenda**

1. To lay before the members a full statement of the affairs of the Company, showing the assets and liabilities of the Company;
2. To consider and if though fit, to appoint a Committee of Inspection; and
3. To consider any other matters which may properly be brought before the meeting that is relevant to the liquidation of the Company.

**Attendance by video conference**

1. In compliance with the Section 445 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), members may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg / christian.faustino@mann.com.sg not later than 3:30 p.m. on 7 March 2025. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.

Dated this 27th day of February 2025

Farooq Ahmad Mann
Liquidator