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**IN THE MATTER OF  
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018  
(No. 40 OF 2018)  
AND  
IN THE MATTER OF  
SYCAMINE CAPITAL MANAGEMENT PTE. LTD.  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
(Company Registration No.: 200804809G)**

**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 will be held at 1 North Bridge Road #23-05 High Street Centre Singapore 179094 via electronic means on the **25<sup>th</sup> day of September 2026 (Friday) at 10.00 a.m.**

The meeting is being held for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidators and to consent to the release of the Liquidators upon the dissolution of the company and thereby discharge them from all liabilities in respect of any act done or default made by them as liquidators in the administration of the affairs of the Company.

Dated this 21<sup>st</sup> day of August 2026

Ong Shyue Wen and Saw Meng Tee  
Joint & Several Liquidators  
c/o EA Consulting Pte Ltd (a subsidiary of EisnerAmper PAC)  
1 North Bridge Road #23-05  
High Street Centre Singapore 179094