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**IN THE MATTER**
**OF**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER**
**OF**

**TC TAMPINES PTE. LTD.**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**(UEN No: 202115471K)**

## 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), that the FINAL MEETING of the members of the abovenamed Company will be held at 10 Anson Road, #06-21, Singapore 079903 on 16 November 2026 at 10.30 a.m. for the purposes of having an account laid before the members showing how 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 Liquidator.

Dated this 15th day of October 2026

Liu Weikang
Liquidator
c/o 10 Anson Road
#06-21
Singapore 079903

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf; a proxy need not be a member of the Company.