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In the Matter of The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
SUMITOMO MITSUI TRUST LEASING (SINGAPORE) PTE. LTD.
(Company Registration No.: 201311525C)
(In Liquidation – Members Voluntary Winding Up)

NOTICE IS HEREBY GIVEN, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 ("IRDA"), that the FINAL GENERAL MEETING of the members of the abovenamed Company will be held on 30 November 2026 at 18 ROBINSON ROAD, #20-02 18 ROBINSON, SINGAPORE 048547 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 and also of determining by resolution the manner in which the books and papers of the Company and of the Liquidator shall be disposed of.

Dated this 30 October 2026
JUNICHI NAGANAWA
LIQUIDATOR

NOTE: Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead.