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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

And

In the Matter of
Compendium Food Services Pte. Ltd. (In Liquidation)
UEN 202303324C

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 148(1) of the Insolvency, Restructuring and Dissolution Act 2018, the Final General Meeting of the abovenamed Company will be held at 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 on the 21st day of December 2026 at 11:00 AM (Singapore time) for the purpose of having an account laid before the meeting showing the manner in which the winding-up has been conducted and any explanation thereof that may be given by the Liquidator.

Dated this 17th day of November 2026

Ellyn Tan Huixian
Liquidator
c/o Forvis Mazars Consulting Pte. Ltd.
135 Cecil Street, #10-01 Philippine Airlines Building
Singapore 069536