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In the Matter of
The Companies Act (Cap. 50, 2006 Rev. Ed.)

And

In the Matter of

NR CAPITAL PTE. LTD.
(IN LIQUIDATION)
(Co. Reg. No. 201624205K)
COMPANIES WINDING UP NO. 238 OF 2019

NOTICE OF MEETING OF CONTRIBUTORIES

Take notice that a meeting of contributories in the above matter will be held at 600 North Bridge Road #23-01 Parkview Square Singapore 188778 on 2 December 2026 at 10:00 a.m.

AGENDA

1) To appoint a Committee of Inspection, if thought fit; and

2) Any other business.

Dated this 20th day of November 2026

Leow Quek Shiong
Gary Loh Weng Fatt
Liquidators
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778