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**IN THE MATTER OF**

**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)**

**AND**

**IN THE MATTER OF**

**THALASSA MANA PTE. LTD.**
**(IN MEMBER'S VOLUNTARY LIQUIDATION)**
**COMPANY REGISTRATION NUMBER: 201301447R**

**FINAL MEETING**

**NOTICE** is hereby given pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) that a Final Meeting of the Member of the abovenamed Company will be held at 8 Cross Street, #05-01, Manulife Tower, Singapore 048424 on Monday, 16 February 2026 at 10.00 a.m. for the purpose of: -

1. having an account laid before the member showing how the winding-up has been conducted and the property of the Company disposed of; and
2. hearing any explanations that may be given by the Liquidators.

**Shirley Lim Guat Hua**
**Juay Sze Sin**
**Liquidators**
c/o Complete Corporate Services Pte Ltd
10 Anson Road
#29-07 International Plaza
Singapore 079903

Dated this 16th day of January 2026

**Note:** A Corporation which is a member of the Company may, by resolution of its directors, authorise any person to act as its representative at any meetings of the Company. Such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual member of the Company.