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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

**KEPPEL FELS POWER PTE LTD**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**(Co. Reg. No. 199504627R)**

**NOTICE OF FINAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final General Meeting of the abovenamed Company will be held at 600 North Bridge Road #23-01 Parkview Square Singapore 188778 on the 26th day of May 2026 at 10.00 am for the purposes of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 24th day of April 2026

**GARY LOH WENG FATT**
**SEAH ROH LIN**
**DEV KUMAR HARISH NANDWANI**
**LIQUIDATORS**
**c/o 600 North Bridge Road**
**#23-01 Parkview Square**
**Singapore 188778**